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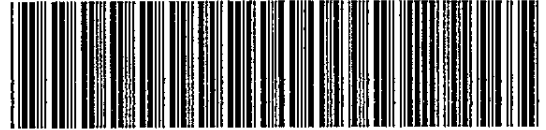
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05 JAN 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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NASH & KROMASH, LLP

ATTORNEYS AT LAW

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* Board Certified in Wills,
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January 4, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Killarney Fine Home Builders, Inc. to be known as M. Barry Construction, Inc.
Our File No: 204-3016

Dear Sir/Madam:

I have enclosed with this letter the following documents for filing:

1. Original Articles of Amendment to Articles of Incorporation of Killarney Fine Home Builders, Inc.; and
2. Copy of Written Consent of the Shareholders and Board of Directors of Killarney Fine Home Builders, Inc.

Please return all correspondence concerning this matter to the following:

Charles Ian Nash, Esq.
Nash & Kromash, LLP
P.O. Box 579
Melbourne, FL 32902-0579

For further information concerning this matter, please do not hesitate to call me at the above number.

A check in the amount of \$25.00 is enclosed to cover the filing fee.

Sincerely,

NASH & KROMASH, LLP

Charles Ian Nash

CIN/lak
Enclosure as stated
cc: Michael Barry, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

CHARLES IAN NASH, ESQ.
NASH & KROMASH, LLP
PO BOX 579
MELBOURNE, FL 32902-0579

SUBJECT: KILLARNEY FINE HOME BUILDERS, INC.
Ref. Number: P04000061264

We have received your document for KILLARNEY FINE HOME BUILDERS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 005A00003769

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KILLARNEY FINE HOME BUILDERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of KILLARNEY FINE HOME BUILDERS, INC. was amended by resolution of the Corporation's shareholders and board of directors on December 20, 2004. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1003.

1. The name of the Corporation is KILLARNEY FINE HOME BUILDERS, INC..
2. The Articles of Incorporation were filed with the Florida Department of State on April 12, 2004.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be M. BARRY CONSTRUCTION, INC."

4. The foregoing amendment to the Articles of Incorporation was approved by the shareholders and board of directors of the Corporation.

IN WITNESS WHEREOF, the undersigned President of this Corporation has acknowledged and executed these Articles of Amendment on the 4th day of January, 2005.


Michael Barry

MICHAEL BARRY, President of
M. BARRY CONSTRUCTION, INC.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of January 2005, by Michael Barry, who has produced his Florida driver's license as identification.

Lynn A. Keisler
Notary Public-State of Florida
My commission expires:

 Lynn A. Keisler
My Commission DD296098
Expires April 24 2008

WRITTEN CONSENT OF THE
SHAREHOLDERS AND BOARD OF DIRECTORS OF
KILLARNEY FINE HOME BUILDERS, INC.

The undersigned, constituting all of the shareholders and members of the board of directors of KILLARNEY FINE HOME BUILDERS, INC., a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolution:

BE IT RESOLVED, that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I - NAME

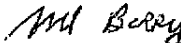
The name of the Corporation shall be M. BARRY CONSTRUCTION, INC. "

IN WITNESS WHEREOF, the undersigned as the sole shareholder of KILLARNEY FINE HOME BUILDERS, INC., and the undersigned as the sole member of the board of directors of KILLARNEY FINE HOME BUILDERS, INC., have signed this written consent of the shareholders and directors of KILLARNEY FINE HOME BUILDERS, INC. on the day and year set forth below.

DATED this 20th day of December, 2004.



MICHAEL BARRY, Shareholder



MICHAEL BARRY, Sole Member of the
Board of Directors