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*None Change  
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TALLAHASSEE, FLORIDA

*AR*

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RESOL CONSTRUCTION, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED

04 NOV 18 PM 3:20

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS  
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Resol Construction, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Eureka Construction, Inc.

THIS ARTICLE OF AMMENDMENT WAS ADOPTED ON THE 17 DAY OF  
NOVEMBER 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE  
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR  
APPROVAL.

Resol Construction, Inc.  
CORPORATION NAME

  
SIGNATURE

Jose Sola President  
PRINT NAME AND TITLE