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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION:	Welch	Contra	cting	& Consu	ılting, 1	nc.	
DOCUMENT NUMBER:P		P040001	0119935					
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return a	all correspondence o	concerning the	is matter to	o the follo	owing:			
Lyn Ciaffone								
(Name of Contact Person)								
Tax, Accounting & Financial Associates, Inc. (Firm/Company)							•	
809 Walkerbilt Road, Suite 5								
(Address)								
Naples, FL 34110 (City/ State and Zip Code) For further information concerning this matter, please call:								
Lyn	. Ciaffone		at (239)591	-4334		
(Name of Contact Person)				(Area Code & Daytime Telephone Number)				
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Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Amen Divisi Clifto 2661	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				



Articles of Amendment to Articles of Incorporation

of

Welch Contracting & Consulting, Inc.

Document No. P04000119935

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

Welch Construction Group, Inc.

The date of this amendment adoption is: October 23, 2006

Effective date if applicable:	······································
Adoption of Amendment	
The amendment was approved by the for the amendment by the shareholders.	e shareholders. The number of votes cast ers was sufficient for approval.
Signed and dated at Fort Myers, Flor 2006	ida this <u>27th</u> day of <u>October</u> ,
	Lengra Welch President & Secretary