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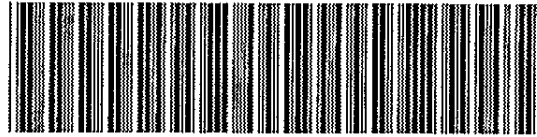
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Welch Contracting & Consulting, Inc.

DOCUMENT NUMBER: P04000119935

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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

(Name of Contact Person)

at (239) 591-4334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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*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.

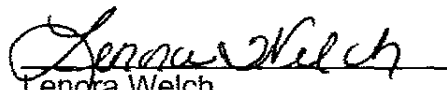
The date of this amendment adoption is: October 23, 2006.

Effective date if applicable: _____.

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed and dated at Fort Myers, Florida this 27th day of October,
2006


Lenora Welch
President & Secretary