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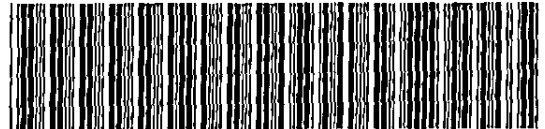
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beacon Demolition, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

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____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF BEACON DEMOLITION, INC.
DOCUMENT NUMBER P04000124133

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SECRETARY OF STATE

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, Beacon Demolition, Inc., hereby adopts the following amendment to Article VI of its Articles of Incorporation.

AMENDMENTS ADOPTED


Article VI/Board of Directors

The name and address of the board of directors shall be: James D. McConnell, Director, 1620 S.W. 23rd Avenue, Fort Lauderdale, Florida 33312, and Paul Sternberg, Director, 6012 Pierce Street, Hollywood, Florida.

ADOPTION OF AMENDMENTS

The amendment to Article VI was adopted by the Board of Directors without shareholder action and no shareholder action was required. The effective date of the amendment is October 1, 2004.

Dated: January 12th, 2005

By: 
James McConnell, Director