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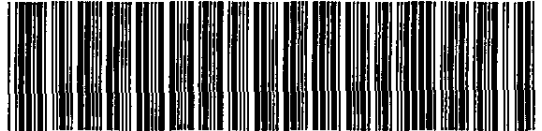
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TALLAHASSEE, FLORIDA
APR 21 4/21/06

CAPITAL CONNECTION, INC.

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

Riverside Contracting, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE CONTRACTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II is amended to change the address of the principal place of business and street address of this corporation to: 847 SW 36th Street, Palm City, Florida 34990 and the mailing address shall be: 847 SW 36th Street, Palm City, Florida 34990.

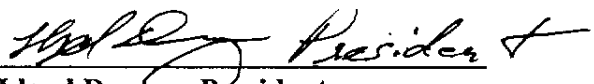
SECOND: Article VI is amended to change the name of the officers and directors as follows: Lloyd Denney, President, VP, Secretary/Treasurer and Director whose address is 847 SW 36th Street, Palm City, Florida 34990.

THIRD: Article VIII is amended to change the name and address of the Registered Agent to: Lloyd Denney, Registered Agent, whose address is 847 SW 36th Street, Palm City, Florida 34990.

THIRD: The date of the amendment's adoption is April 3, 2006.

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

Signed this 20 day of April, 2006.


Lloyd Denney, President

**CERTIFICATE OF REGISTERED AGENT
OF
RIVERSIDE CONTRACTING, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 847 SW 36th Street, Palm City, Florida 34990 and has named LLOYD DENNEY located at 847 SW 36th Street, Palm City, Florida 34990 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent