Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000002262 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)218-1510

Fax Number

: (531)589-2848

BASIC AMENDMENT

LONGMIRE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

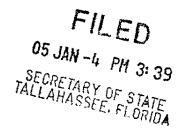
https://cfile.sunbiz.org/scripts/efilcovr.exe

1/4/2005

T BROWN JAN - 5 2005

H0500000 22623

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LONGMIRE CONSTRUCTION, INC.

Document Number:

P04000168272

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article I:

The name of the corporation is:

Lyons & Lyons Construction, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: December 23, 2004

FOURTH:

Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23rd day of December, 2004.

Signature: Charles G. Lyons, President

H050000022623