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2005 NOV 18 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + M.C.
G. Goulette NOV 23 2005

STEPHEN R. GLADSTONE, P.A.
ATTORNEY & COUNSELLOR AT LAW
7301-A WEST PALMETTO PARK ROAD
SUITE 305-C
BOCA RATON, FLORIDA 33433-3466

(561) 394-0096

Fax (561) 394-7887

November 14, 2005

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

Attn: Amendment Section

NAME OF CORPORATION: RC BUILDING CO., INC.

DOCUMENT NUMBER: P05000012758

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Stephen R. Gladstone

Firm/Company: STEPHEN R. GLADSTONE, P.A.

Address: 7301-A West Palmetto Park Road
Suite 305-C
Boca Raton, Florida 33433-3466

For further information concerning this matter, please call:

Stephen R. Gladstone at (561) 394-0096

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certificate of Status

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF RC BUILDING CO., INC.

1. Article I of the Articles of Incorporation of RC BUILDING CO., INC., is amended to read as follows:

Article I-NAME

The name of this corporation is:

MCS Construction & Management, Inc.

2. Article II of the Articles of Incorporation of RC BUILDING CO., INC., is amended to read as follows:

Article II-PRINCIPAL OFFICE

The mailing address of the corporation is:

3062 N.W. 61st Street
Boca Raton, Fl. 33496

2. Article V of the Articles of Incorporation of RC BUILDING CO., INC., is amended to read as follows:

Article V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7301-A West Palmetto Park Road, Suite 305-C, Boca Raton, Fl. 33433 and the name of the registered agent of this corporation at that address is Stephen R. Gladstone, P.A.

The foregoing Amendments were adopted by the Directors and Shareholders of this corporation on this November 14, 2005 and are effective upon filing.

All other paragraphs and Articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amendments to the Articles of Incorporation on this November 14, 2005.



STEVEN H. HOWARD, President



STEVEN H. HOWARD, Secretary

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION OF SECTION 607.0501,

FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

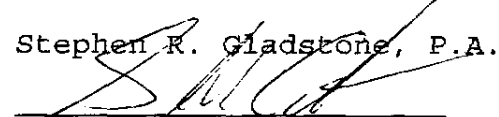
MCS CONSTRUCTION & MANAGEMENT, INC..

2. The name and address of the registered agent and office is:

STEPHEN R. GLADSTONE, P.A.
7301-A W. Palmetto Park Road
Suite 305-C
Boca Raton, Fl. 33433

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen R. Gladstone, P.A.


By: Stephen R. Gladstone
President

November 14, 2005
Date