

P93000020533

DAVID A. JAYNES  
Attorney and Counselor  
Guaranty Building, Suite 702  
120 So. Olive Ave.  
West Palm Beach, FL 33401

Member State Bar of  
Florida and Texas

Telephone (561) 659-5050  
Facsimile (561) 833-3541

January 28, 2002

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314-6327

000004843850--1  
-01/30/02--01024--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Division of Corporations

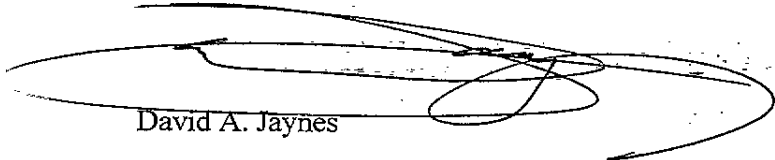
**RE: WOOSTER-MOORE CONSTRUCTION CORPORATION**

Dear Madam/Sir:

Enclosed is an Amendment to Articles of Incorporation, changing the name of the corporation from Wooster-Moore Construction Corporation to Wooster, Moore & Coates Construction, Inc., along with our check in the amount of \$35.00 in payment of the fee for this requested change. Please date stamp the enclosed copy and return it to the undersigned in the envelope provided.

Thank you for your good attention to this matter.

Very truly yours,

  
David A. Jaynes

DAJ/sjo  
Enclosures  
cc: Client

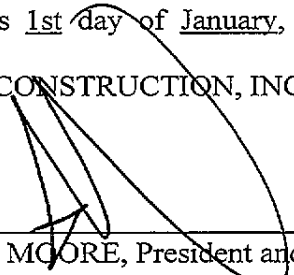
FILED  
02 JAN 30 PM 12:15  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

Ps. 1/31/02  
NC

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF WOOSTER-MOORE CONSTRUCTION CORPORATION**

1. The current name of the corporation is WOOSTER-MOORE CONSTRUCTION CORPORATION.
2. The Corporation shall hereafter be known as WOOSTER, MOORE & COATES CONSTRUCTION, INC..
3. This Amendment was adopted at a special meeting of the Directors of the Corporation on January 1, 2002.
4. The Amendment was adopted by the Board of Directors, who are also the sole shareholders of the corporation.

DONE this 1st day of January, 2002, at the corporate offices of WOOSTER, MOORE & COATES CONSTRUCTION, INC., 1547 Florida Mango Rd. North, West Palm Beach, Florida.

  
\_\_\_\_\_  
JAMES B. MOORE, President and Director

  
\_\_\_\_\_  
EILEEN B. MOORE, Secretary and Director

**FILED**  
02 JAN 30 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA