

P93000034496

Requestor's Name

L.C.CONTRACTING SERVICES INC.
2601 NW 8TH AVE
FORT LAUDERDALE FL 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

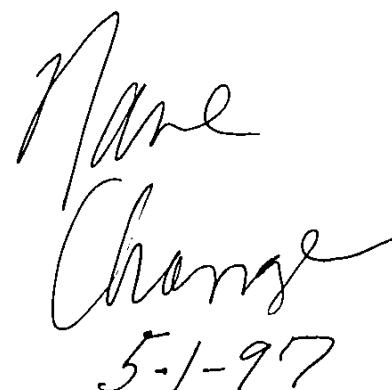
AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

1 APR 29 AM 10:38
FILED
CLERK'S OFFICE OF THE
CIRCUIT COURT OF
TALLAHASSEE, FLORIDA

900002148059--6
-04/18/97--01037--003
*****35.00 *****35.00


 5-1-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

LARRY COBB CONTRACTING INC.
2601 N.W. 7TH AVE.
WILTON MANOR, FL 33311

SUBJECT: LARRY COBB CONTRACTING INC.
Ref. Number: P93000034496

RECEIVED
4/24/97 8:10 AM
97-1529-11
DIVISION OF CORPORATIONS

We have received your document for LARRY COBB CONTRACTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name, as referenced above, must appear in the heading of the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00021237

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Harry Cobb Contracting - Inc

(present name)

97 APR 29 AM 10:38
FILED
FLORIDA
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
JULIETTE L. STONE

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE X

THE NAME OF THE CORPORATION IS CHANGED FROM
LARRY COBB CONTRACTING INC. TO L.C.CONTRACTING SERVICES INC.

SECOND: 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: MARCH 1ST 1997.

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of MARCH, 1997.

Signature Norman Cobb
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMAN COBB

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS

Title