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DAVID MARSHALL, INC.

1027 NE 43 Place  
Oakland Park, Florida 33334  
Office (954) 564-2138  
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1/6/98

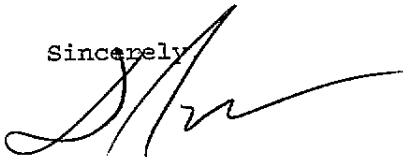
Division of Corporations  
409 East Gains Street  
Tallahassee, Florida 32399

Enclosed please find the original ARTICALS OF AMENDMENT OF DAVID MARSHALL, INC. and a copy of WRITTEN CONSENT OF THE SOLE DIRECTOR AND SOLE STOCKHOLDER OF DAVID MARSHALL, INC. IN LIEU OF A SPECIAL MEETING. Also please find a check in the amount of \$87.50 representing the following:

Filling Fee \$35.00  
Certified Copy \$52.50

If it meets with your approval please file the enclosed and send the certified copy the above address. Your assistance is greatly appreciated.

Sincerely



David Marshall

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DRC  
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ARTICLES OF AMENDMENT OF  
DAVID MARSHALL, INC.

1. The name of the Corporation is DAVID MARSHALL, INC. (the "Corporation").

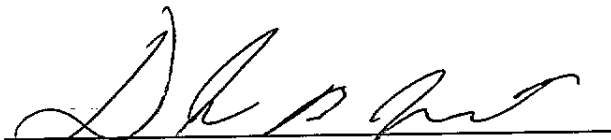
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be DAVID B. MARSHALL GENERAL CONTRACTOR, INC.

3. The foregoing amendment was adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on 1-6-98, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6 day of JANUARY, 1998.

  
\_\_\_\_\_  
David B. Marshall, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE SOLE DIRECTOR AND SOLE STOCKHOLDER OF  
DAVID MARSHALL, INC.  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Director and sole Stockholder of DAVID MARSHALL, INC., a Florida corporation (the "Corporation"), hereby agrees, approves)and consents, in accordance with Florida Statutes, Sections 607.0704, 607.0821 and 607.1003 to the following:

WHEREAS, the sole Director and Stockholder of the Corporation has decided to amend Article I of the Articles of Incorporation of the Corporation, which were filed with the Department of State of the State of Florida on April 11, 1994, to read as follows:


**ARTICLE I**

The name of the corporation shall be DAVID B. MARSHALL GENERAL CONTRACTOR, INC.

RESOLVED, that the amendment to Article I of the original Articles of Incorporation is hereby approved, ratified and confirmed; and

FURTHER RESOLVED, that the sole Director and Stockholder of the Corporation hereby approves, confirms and ratifies the attached Articles of Amendment and approves, confirms and ratifies the filing of said Articles of Amendment with the Department of State of the State of Florida.

Dated: 1-6-98

  
\_\_\_\_\_  
David B. Marshall, Sole Director and Sole  
Stockholder