

P94000061713

Miles Construction Services, Inc.

September 9, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-09/14/98--01068--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Attn. Department of State:

We are requesting the following changes made to our company name. Miles Construction Services, Inc., change to Miles Enterprises, Inc.

The officers of the corporation remain the same, so is the federal ID number.

Enclosed is a check for the following, the amendment fee, certified copies of amendment and certificate of status.

Should you have any questions or concern please feel free to contact me at the number listed.

Thank You,

Jasset Thompson  
Administrator

Enl

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Miles Construction Service, Inc.

Wishes to change its name to Miles Enterprises, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Art 1 amended:

miles Construction Service, Inc., changing too  
miles Enterprises, Inc.

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**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: September 1, 1998

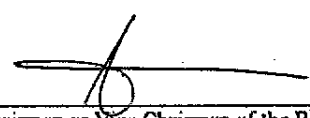
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 9th day of September, 1998

Signature   
(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)

Jasset Thompson  
Typed or printed name

Secretary - Treasure

\_\_\_\_\_  
Title

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