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SIRKIN & McCLYMONDS, P.A.

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December 20, 1999

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-12/22/99-01064-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: HOLLUB CONSTRUCTION GROUP, INC.  
(formerly known as THE HOLLUB GROUP, INC.)

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of The Hollub Group, Inc. changing the corporate name to Hollub Construction Group, Inc., accompanied by a check in the amount of \$35.00 for the filing fee.

We would appreciate your returning to us the enclosed copy of the Amendment with your filing stamp on it. Thank you.

Very truly yours,

SIRKIN & McCLYMONDS, P.A.

By: *Robert C. McClymonds*

RCM:bk  
Encls.

FILED  
99 DEC 22 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/c Amend*

T BROWN JAN - 5 2000

AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE HOLLUB GROUP, INC.

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FILED  
99 DEC 22 PM 5:59  
OFFICE OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, HARRY HOLLUB and HELENE HOLLUB, as President and Secretary respectively of THE HOLLUB GROUP, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify:

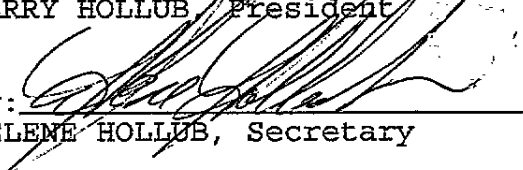
At a special meeting of the Directors and the Stockholders of the corporation held on the 10th day of November, 1999, the following resolution was adopted by unanimous vote:

IT IS HEREBY UNANIMOUSLY RESOLVED that the corporation shall forthwith be known by the name of HOLLUB CONSTRUCTION GROUP, INC., and ARTICLE I of the corporation's Articles of Incorporation shall be amended accordingly.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be executed in its name by the undersigned officers and its corporate seal to be affixed on this 17 day of December, 1999.

THE HOLLUB GROUP, INC.

By:   
HARRY HOLLUB, President

By:   
HELENE HOLLUB, Secretary

(Corporate Seal)