

P94000062091

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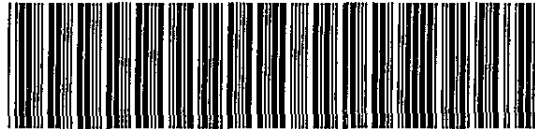
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February 25, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Amendment to Articles of Merger and Plan of Merger of
Hollub Construction Group, Inc.
Document No. P94000062091**

Dear Sir or Madam:

Enclosed is an Amendment to Articles of Merger and Plan of Merger of Hollub Construction Group, Inc., together with our check in the amount of \$35.00 representing your fee for filings this document.

Naturally, if you have any questions or require additional information, please contact the undersigned.

Sincerely,


DONALD R. TESCHER

DRT/dd

Enclosures

AMENDMENT
TO
ARTICLES OF MERGER AND PLAN OF MERGER
OF
HOLLUB CONSTRUCTION GROUP, INC.
Document Number P94000062091
(a Florida corporation)

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Paragraph 5 of the Articles of Merger and Plan of Merger of HOLLUB CONSTRUCTION GROUP, INC., is hereby amended in its entirety to read as follows:

- "5. The manner of converting or otherwise dealing with the stock of the CONSTITUENT CORPORATIONS upon the Merger becoming effective shall be that all shares of HOMES and CONSTRUCTION shall be deemed cancelled and the outstanding shares of GROUP shall be exchanged so that the outstanding shares of GROUP are issued to provide the shareholders of the CONSTITUENT CORPORATIONS with the following common shares of GROUP:

MARVIN A. HOLLUB - 28,447 Shares
AMELIA E. HOLLUB - 14,354 Shares
HARRY HOLLUB - 29,093 Shares
HELENE HOLLUB - 3,905 Shares
HELENE HOLLUB GIFT TRUST dated 9/29/94 - 24,201 Shares"


This amendment is effective as of December 31, 2003.

SECOND: The date of the amendment's adoption is February 4, 2004.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of February, 2004.

Attest:


HELENE HOLLUB, Secretary

HOLLUB CONSTRUCTION GROUP, INC.

By:


HARRY HOLLUB, President

Attest:


HELENE HOLLUB, Asst. Secretary

HOLLUB HOMES, INC.

By: 
HARRY HOLLUB, President

Attest:


HELENE HOLLUB, Asst. Secretary

HOLLUB CONSTRUCTION COMPANY

By: 
HARRY HOLLUB, President