

P 94000073808

(Requestor's Name)

(Address)

(Address)

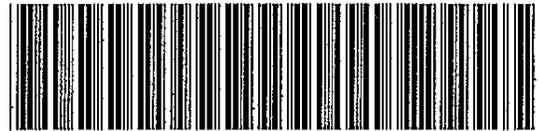
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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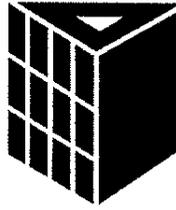
Special Instructions to Filing Officer: *called 4/20
ADDED INC. TITLE TO
SIGNOR - AUTHORIZED
By Mrs. ELLMAN*

Office Use Only

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03 APR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
CR 4/30
(4)*

1072A EAST NEWPORT CENTER DR.
OFFICE (954) 978 - 8000



DEERFIELD BEACH, FL 33442
FAX (954) 360-0001

C-M-S-I
CONTRACTORS
MANAGEMENT
SERVICES INC.

April 24, 2003

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Corporation Amendments: P94000073808 & P94000073815

Enclosed please find the completed forms to amend the names of my two corporations, Contractors Management Services, Inc. and CMS Real Estate, Inc. I have also enclosed checks for each corporation in the amount of \$43.75 (\$35 filing fee and \$8.75 fee for certified copies). Please call if you need any further information. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ed Ellman', with a long horizontal flourish extending to the right.

Ed Ellman

EE/hp

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Contractors Management Services, Inc.

(present name)

094000073808
(Document Number of Corporation (if known))

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)

Article 1:

Change name to:

CM SI construction & Development, 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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4-24-03

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 24 day of April, 2004.

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)

Ed Ellman
(Typed or printed name)

President / Incorporator
(Title)