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BASIC AMENDMENT

HUFFMAN-FILZMAIER CORPORATION

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

HUFFMAN-FILZMAIER CORPORATION
4155 5TH AVE N
SAINT PETERSBURG, FL 33713US

SUBJECT: HUFFMAN-FILZMAIER CORPORATION
REF: P95000044463

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUFFMAN-FILZMAIER CORPORATION**

FILED
04 NOV 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is HUFFMAN-FILZMAIER CORPORATION (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: "HUFFMAN GENERAL CONTRACTORS, INC."

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on November 30th, 2004.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 24th day of November, 2004.


Rodney A. Huffman, President