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Knaust & Associates, P.A.

Attorneys and Counselors at Law

2167 Fifth Avenue North
St. Petersburg, Florida 33713

Warren J. Knaust
Also Admitted in Massachusetts

Tel: (727) 327-3273
Fax: (727) 328-1401

E-mail: Lawyers@tampabay.rr.com

August 23, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:
Masterplan Construction, Inc.

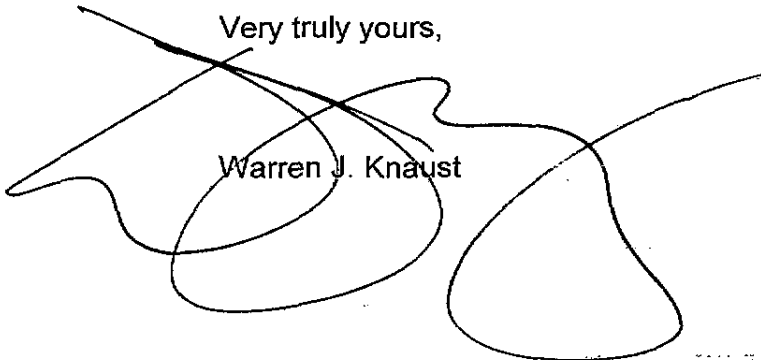
Gentlemen:

Enclosed please find Articles of Amendment changing the name of the corporation
to R. T. Haines Construction, Inc.

I enclose a check in the amount of \$35.00 for your required fee.

Very truly yours,

Warren J. Knaust



WJK/nc
Enclosures

cc: Client

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **MASTERPLAN CONSTRUCTION, INC.**, a Florida Corporation, filed in Tallahassee on August 15, 1996, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be **R.T. HAINES CONSTRUCTION, INC.**"

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23RD day of August, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 23RD day of August, 2004.

MASTERPLAN CONSTRUCTION, INC.

By Rick Taylor
Rick Taylor, President

Attest: Rick Taylor
Rick Taylor, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23RD day of August, 2004 by RICK TAYLOR, as President and Secretary, respectively, of MASTERPLAN CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC



WARREN J. KNAUST
MY COMMISSION # DD 233104
EXPIRES: September 17, 2007
Bonded Thru Budget Notary Services

Sign: _____
Print: _____
State of Florida at Large (Seal)
My Commission Expires: _____