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REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

1825 Riverview Drive Melbourne, Florida 32901 Telephone: (407) 768-2001 Facsimile: (407) 676-0729 Please Reply to Melbourne

400 South Atlantic Avenue Suite 112 Ormond Beach, Florida 32176

Ormond Beach, Florida 32176 Telephone: (904) 673-6733 Facsimile: (904) 673-2727

April 27, 1998

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

400002507864--9 -05/01/98--01068--004 *****70.00 *****35.00

Re:

Articles of Amendment - Hearndon Construction, Inc.

Articles of Amendment - L.D. Hearndon, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following documents for filing:

1. Original Articles of Amendment for Hearndon Construction, Inc. and copy;

2. Original Articles of Amendment for L.D. Hearndon, Inc. and copy; and

3. Check in the amount of \$70.00 (filing fee for both amendments).

I would ask that upon filing, you return the enclosed copy with date stamp for four records. I have enclosed a self-addressed stamped envelope for your convenience. If you should have any questions regarding this filing, please feel free to contact our office.

Sincerely,

Susan B. Romano Legal Assistant

:sbr

CC:

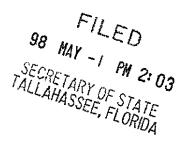
Enclosure

Mr. Leonard D. Hearndon, President

VS MAY 8 1998

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HEARNDON CONSTRUCTION, INC.



I, Leonard D. Hearndon, President of HEARNDON CONSTRUCTION, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 31st day of December, 1997, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of HEARNDON CONSTRUCTION, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I NAME

"The name of this corporation shall be L.D. HEARNDON, Inc., located at 8145 Evernia Street, #1, Micco, FL 32976."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 31st day of December, 1997.

Attest:

A.D. Hearndon, President

(SEAL)