P97000016277

Sutton Construction, INC. 2060 SW Import Drive Pt. St. Lucie, FL 34953

OTHIN -S PH W. OZ

April 29, 1997

Secretary of State Division of Corporations P.O. Box 6327 Talahassee, FL 32314

Re: Sutton Construction, Inc.

500002173005--1 -05/09/97--01080--008 ******35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation for the above named corporation.

Very truly yours,

RUSSELL SUTTON

Sutton Construction, Inc. 2060 SW Import Drive Pt. St. Lucie, FL 34953

Enclosures

NC VOES/14

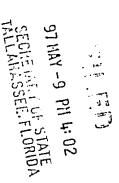
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Russell	Sutton	Construction,	Inc.
		·	
 Russell		Construction,	Inc.
	(present	name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change Corporation Name to: Sutton Construction, 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:

FO	URIH: Adoption of Amendment(s) (CHECK ONE)
Q	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 day 25th of April , 19 1997
	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)
	Russell Sutton Typed or printed name
	President