

P97000040746

NANCIE J. M. NEAL, ESQUIRE
ATTORNEY AT LAW

710 14th Avenue, West
Palmetto, FL 34221
U.S.A.

Fax 941-723-3949
Phone 941/723-3276

June 13, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002579118-9
-07/02/98-01057-010
*****35.00 *****35.00

RE: Document Number P97000040746

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation for C & N CORPORATION, filed May 7, 1997, changing the name of said corporation as provided in Article I of said Articles, from C & N CORPORATION to DMC CONSTRUCTION, INC., effective April 25, 1998. A check in the amount of \$35.00 is enclosed for this purpose.

Additionally, please note that the principle address, registered agent's address and mailing address for this corporation changed as follows:

5720 Clark Road
Sarasota, FL 34233

RAcrg
Should you have any questions regarding this matter, please telephone the undersigned at (813) 258-0462 or you may leave a message at (941) 723-3276.

Sincerely,

Nancy J. M. Neal
Nancie J. M. Neal

Enc.

FILED
98 JUL -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
P97-15

**AMENDMENT TO ARTICLES OF INCORPORATION OF C & N
CORPORATION CHANGING CORPORATE NAME**

C & N CORPORATION, organized under the laws of the State of Florida, which Articles of Incorporation were filed May 7, 1997, does hereby change Article I of said Articles of Incorporation by changing the name of the corporation from C & N CORPORATION to DMC CONSTRUCTION, INC.

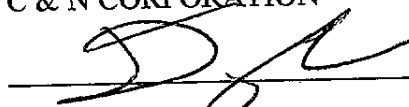
This Amendment does not reclassify, exchange or cancel any issues of existing shares.

The effective date of this Amendment is April 25, 1998.

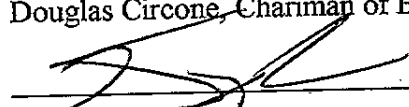
This Amendment was adopted by both the Board of Directors and the Sole Shareholder, voting the entire shares of said Corporation. The date of adoption is June 22, 1998.

All other provisions of the Articles of Incorporation are herein otherwise ratified and confirmed.

C & N CORPORATION



Douglas Circone, Chariman of Board of Directors and President/Secretary/Treasurer



Douglas Circone, Sole Shareholder

FILED
98 JUL -6 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA