P9700004aa63

JON D. PARRISH MICHAEL G. MOORE ANTHONY M. LAWHON ALAN B. FIELDS, of counsel

May 20, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

70002888057--5 -05/27/99--01001--024 *****35.00 ******35.00

Re:

Contractor Resources, Inc.: Name Change

NIC Amena -127/99

Amendment

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Amendment to the Articles of Incorporation for Contractor Resources, Inc. (document number P97000042263), along with our client's check in the amount of \$35.00. Please file the enclosed documents, returning a time- and date-stamped copy of the enclosed copy to my office for my records.

If additional information or documentation is necessary, please let me know. Please direct any correspondence and/or inquiries to:

Parrish & Moore, P.A. c/o Michael G. Moore 2171 Pine Ridge Road, Ste D. Naples, Florida 34109

Very Truly Yours,

PARRISH & MOORE, P.A.

Michael G. Moore

FILED
99 MAY 27 AM 11: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONTRACTOR RESOURCES, INC.

99 MAY 27 AM 11: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation shall be changed to **SUNSHINE CONSTRUCTION RESOURCES, INC.** As suchArticle I shall be amended in its entirety as follows:

The name of the corporation is SUNSHINE CONSTRUCTION RESOURCES, INC.

SECOND:

The date of adoption of this amendment is May 20, 1999.

THIRD:

This amendment was adopted by the shareholders. The number of votes cast

for the amendment was sufficient for approval.

Signed this __ day of May, 1999.

Arnold Cummings, President