

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 AUG 16 PM 2:30

STATE
TALLAHASSEE, FLORIDA

P97000061854

Aron Development, Corp.

600003358896--7
-08/16/00--01021--015
*****35.00 *****35.00

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File *Photo*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

*NC Amend
8-16-00
RWS*

Signature _____

Requested by: *CM*

Name _____

Date *8/16*

Time *9:12*

Walk-In _____

Will Pick Up _____

RECEIVED
00 AUG 16 AM 10:30

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARON DEVELOPMENT, CORP.**

FILED

00 AUG 16 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president/secretary of, **ARON DEVELOPMENT, CORP.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be:

ARON & MOLLOY CONSTRUCTION CORP.

SECOND: Article III of the Articles of Incorporation is hereby amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning all of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on July 15, 2000. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 31 day of July, 2000.

A handwritten signature in black ink, appearing to read 'Kurt Aron', is written over a horizontal line.

KURT ARON, president/secretary