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December 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/15/97-01074-010
*****87.50 *****87.50

RE: KARGER CONSTRUCTION/KARGAR CONSTRUCTION

Dear Sir or Madam:

Enclosed please find one original and one copy of the Amended Articles of Incorporation of **KARGER CONSTRUCTION INC.**, to be registered as **KARGAR CONSTRUCTION, INC.**, Please issue the Certificate of Incorporation and return the same to my office together with a certified copy of the Amended Articles of Incorporation.

In addition, a check in the amount of \$87.50 is enclosed to represent the following fees:

Filing Fee:	\$35.00
Certified Fee:	\$52.50
TOTAL:	\$87.50

Thank you for your prompt attention in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

BARRY E. HUGHES

BEH/tf

Enclosures

FILED
97 DEC 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 18 1997

FILED
97 DEC 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
KARGER CONSTRUCTION, INC.,**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

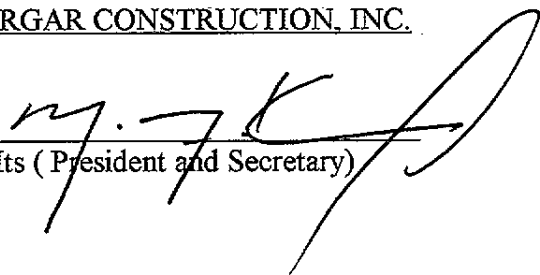
1. The name of the corporation is KARGER CONSTRUCTION, INC.,
2. The following amendments of the Articles of Incorporations were adopted by the shareholders of the corporation in December, 1997, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation is amended in its entirety to change the name of the corporation to Kargar Construction Inc., or follow, Article I. The name of this corporation is Kargar Construction Inc., with its principal office located at 124 White Heron, Daytona Beach, Fl., 32114.

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against said amendment was zero.

Dated this 11 day of December, 1997.

KARGAR CONSTRUCTION, INC.

By: 
Its (President and Secretary)

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Michael Kargar, as President and Secretary of the above Corporation, and who is to me well known to be the person described in and who subscribed the above are articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at ____ in said County and State this 11 day of December, 1997

Patricia Funcheon

NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

