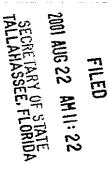
CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 **WALK IN CUS** CERTIFIED COPY РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) Ç, (CORPORATE NAME & DOCUMENT #) 600004548446--0 -08/22/01--01032--005 *****35.00 *****35.00 C. Coulliste AUG 2 2 2001 SPECIAL INSTRUCTIONS_

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NESHEIM CONSTRUCTION, INC.



FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of NESHEIM CONSTRUCTION, INC. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be NESCON, INC.

IN WITNESS WHEREOF, NESHEIM CONSTRUCTION, INC. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 21 day of 4201.

NESHEIM CONSTRUCTION, INC.,

a Florida corporation

Victor M. Nesheim, President

ATTEST:

Victor M. Nesheim, Secretary

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of 2001, by VICTOR M. NESHEIM, as President and Secretary, respectively, on behalf of Nesheim Construction, Inc. Said person did not take an oath and (choose one) is personally known to me, or produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.

DONNA BATCHELDER
MY COMMISSION # CC 839791
EXPIRES: August 4, 2003
Bonded Thru Notary Public Underwriters

Print Name: Donna Batchelder Notary Public - State of Florida Commission Number: CC 839791 My Commission Expires: 08/04/2003