

P98000012943

April 6, 2000

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact  
Mr. David Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
MICHAEL E COOK - President

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P.O. Box 771  
NSB., FL 32170

FILED  
01 JUL 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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n/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PIONEER TILE INSTALLATION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.


ARTICLE I = NAME

The name of the Corporation shall be "MEC Enterprises of Central FL Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed July 2, 2001

Signature

  
MICHAEL E COOK - President

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01 JUL 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS  
OF  
PIONEER TILE INSTALLATION INC.

The special meeting of shareholders of the corporation was held at:  
606 N PINE STREET APT. UP NEW SMYRNA BEACH FL 32169-2430  
on July 2, 2001 at 2:32 PM.

The following shareholders were present: MICHAEL E COOK and ,  
being a majority of the shareholders and a quorum. MICHAEL E COOK was elected chairman  
of the meeting, and MICHAEL E COOK was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation  
amend "Article I of it's "Articles of Incorporation" to read:


ARTICLE I = NAME "MEC Enterprises of Central FL Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON July 2, 2001

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There  
being no further business, upon motion, the meeting adjourned.

  
MICHAEL E COOK - Secretary

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