

STEPHEN A. HOULD
Attorney at Law, P.A.

444 Third Street
Neptune Beach, Florida 32266
E-Mail: syk9esq@aol.com

Telephone: (904) 247-1305

Facsimile: (904) 247-0295

P 98000014693

January 24, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003581843--1
-01/26/01--01109--002
*****35.00 *****35.00

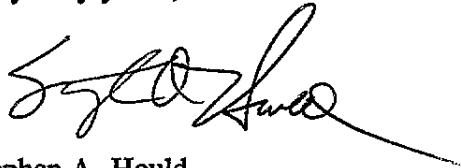
Re: The Roy Group, Inc./Document No. P98000014693

Dear Sirs:

Enclosed is my client's Articles of Amendment changing the name of the corporation from The Roy Group, Inc., to Eastern Shores Construction, Inc. My check for \$35.00 is also enclosed in payment of the cost for filing this Amendment. I understand receipt and acknowledgment by your office will be mailed.

Thank you for your assistance. Should you have any questions or advices regarding this, please contact my office as soon as possible.

Very truly yours,



Stephen A. Hould

SAH/lb

cc: Robert Leinenweber

FILED
01 JAN 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/c
1-30-01

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of The Roy Group, Incorporated a Florida corporation, filed in Tallahassee on February 13, 1998, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of this corporation is: Eastern Shores Construction, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 15th day of December, 2000.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this 15th day of December, 2000.

Lara Leinenweber
LARA LEINENWEBER
Secretary

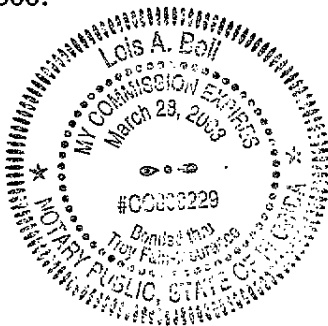
Robert Roy Leinenweber
ROBERT ROY LEINENWEBER
President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Robert Roy Leinenweber and Lara Leinenweber, President and Secretary, respectively, of Eastern Shores Construction, Inc., formerly The Roy Group, Inc., known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed the same for the purpose stated herein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15th day of December, 2000.

(Seal)



Lois A. Bell
NOTARY PUBLIC, in and for the
State of Florida at Large

01 JAN 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED