

P98000046635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 8:49

April 3, 2001

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

000004044240--2

~~04/23/01~~ 01117--007

*****35.00 *****35.00

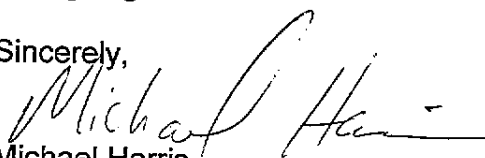
Re: MIKE HARRIS CONTRACTING INC.

Dear Sir:

Enclosed please find original and one copy of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the amount of \$43.75. Please return a certified copy of the articles.

Thank you for your attention to the foregoing.

Sincerely,



Michael Harris
155 31st Avenue SW
Vero Beach, FL 32968

N/C

V. SHEPARD MAY 3 - 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKE HARRIS CONTRACTING INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 AM 8:49

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

I

ARTICLE I – NAME

The name of the corporation is amended to read:

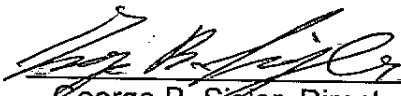
HARRIS ENTERPRISES, INC.

II

The Board of Directors adopted the amendment on March 30, 2001, without shareholder action, and no shareholder action was required for this amendment.

Signed this 30th day of March, 2001.

Michael Harris, Director



George B. Sigler, Director