

P98000074972

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*Also:
Washington, D.C. Bar
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Licensed Architect
Cert. Gen. Contractor
†Federal Court
♦Graduate Architect

December 11, 1998

Department of State
Division of Corporations
Post Office Box 32314
Tallahassee, FL 32314

Re: M.G.M. of Sarasota, Inc.
Number: P98000074972
FLD: 08/27/1998

200002776112--9
-02/15/99--01138--007
*****35.00 *****35.00

100002775921--5
-02/15/99--00111--025
*****35.00 *****35.00

Dear Sirs,

This is a request for a name change by the above referenced Company.

The first choice for the name change is:

M.G.M. CONSTRUCTION, INC.

If the above name is not available, please issue the second choice for a name change.

M.G.M. CONSTRUCTION OF SARASOTA, INC.

Enclosed is a check in the amount of \$ 35.00 as the filing fee for this request.

Yours Truly,

H. James Lentz
Attorney for M.G.M. of Sarasota, Inc.
and Registered Agent.

N/C

VS FEB 19 1999

p.c. M.G.M. of Sarasota, Inc.

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FILED
99 FEB 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
M.G.M. of SARASOTA, INC.

FILED
99 FEB 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

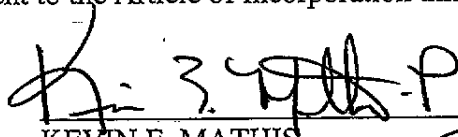
The undersigned Officers, Directors and Shareholders of M.G.M. of Sarasota, Inc. ("Corporation") for the purpose of changing the name of the Corporation, hereby adopt the following Amendment to the Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be M.G.M. Construction, Inc. unless said name is unavailable for use in the State of Florida at the time of filing this Amendment to the Article of Incorporation in which case the name shall be M.G.M. Construction of Sarasota, Inc.

All other Articles of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned officers, Directors, and Shareholders of the Corporation have executed this Amendment to the Article of Incorporation this 31 day of December, 1998.



KEVIN E. MATHIS
President/Director/Shareholder


MIKE COLLINGWOOD
Vice President/Director/Shareholder

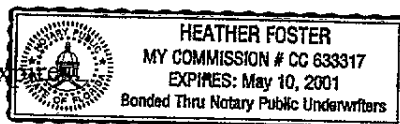
STATE OF FLORIDA)

COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KEVIN E. MATHIS and MIKE COLLINGWOOD and to me known or who produced a Florida driver's license as identification to be the person(s) described in and who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of December, 1998.

My commission expires





Notary Public-State of Florida