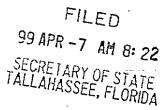
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43 West	y K. Mosher, Jr. Public Accountant Fort Dade Avenue ille, Florida 34601	-04/07/9	316718 901013003 .00 *****35.00
CORPORATION N	IAME(S) & DOCUMENT NU	MBER(S), (if known):	
1(Corpo	ration Name) (1	Document #)	
2. <u>(Corpo</u>	ration Name) (I	Document #)	 .
3(Corpo	ration Name) (I	Document #)	
4(Corpo	ration Name) (I	Document #)	
	Pick up time Will wait AMENDMENTS	<u></u>	FILED & 21 APR -7 M 8: 21 ECRETARY OF STAT
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	rector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	Ala-	
Fictitious Name	Limited Partnership	N/C	
Name Reservation	Reinstatement		
	Trademark	VS APR	4 4 1000
	Other	YS APR	1 4 1999
CR2E031(1/95)	On or	Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Spring	Hill	Construc	ction	and	Roofing,	Inc.	
 			···			.,,	
		_					
		!	(present 1	name)			

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment To Article I Name:

The name of the corporation shall be: Spring Hill Construction, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 3-20-99						
FOURTH	: Adoption of Amendment(s) (CHECK ONE)						
K	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval byviting group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 20th day of March, 19 99						
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Alan Field Typed or printed name						
	Pres, Title						