

P98000089441

Office of the  
Undersigned

477 Madison Avenue, Sixth Floor • New York, NY 10022 • Tel: 212-207-4560 • Fax: 212-207-3693

July 6, 2001

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-07/10/01--01043--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of M.R. Equipment & Leasing Corp. relative to the corporation's change of name, one original and one copy, along with our check for the filing fee of \$35.00.

Please send the stamped copy along with a letter confirming the name change to the address on the above letterhead.

Your attention to this matter is greatly appreciated.

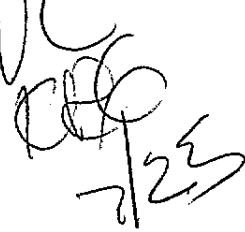
Sincerely yours,

M.R. EQUIPMENT & LEASING CORP.

  
Marvin E. Greenfield  
President

enc.

FILED  
01 JUL 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
  
7/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2001

MARVIN E. GREENFIELD  
477 MADISON AVENUE  
SIXTH FLOOR  
NEW YORK, NY 10022

SUBJECT: M R. EQUIPMENT & LEASING CORP.  
Ref. Number: P98000089441

We have received your document for M R. EQUIPMENT & LEASING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX REMAINS CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 301A00041391

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 JUL 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M.R. EQUIPMENT & LEASING CORP.  
(present name)

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*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)*

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be: FERIC CONSTRUCTION CORP.

**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: 7/6/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 by \_\_\_\_\_ voting 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 6<sup>th</sup> day of July, 2001

Signature *Marvin E. Greenfield, President & Director*  
(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)

Marvin E. Greenfield  
Typed or printed name

\_\_\_\_\_  
Title