

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

July 6, 2001

000004467170--9 -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.

OI JUL 23 AM 9: 28
SECRETARY OF STATE
SECRETARY OF STATE

NC (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".

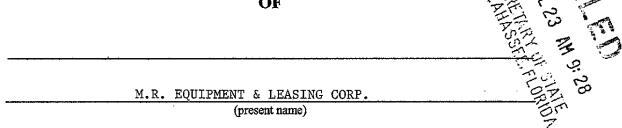
Rease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you bave 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



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: Th	ne date of each amendment's adoption: 7/6/0(
	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
	volling group
4	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.
Signature	Signed this day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Manyin Excensively Typed or printed name