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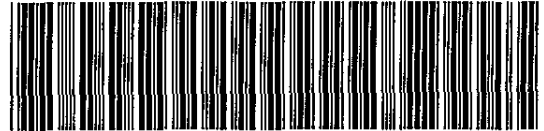
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Reply To: Sarasota

January 31, 2003

Please refer to our file number:
80000-87
Writer's Direct Line:
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JMaag@Abelband.com

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Randy J. Mellor Erecting, Inc.

Dear Sir or Madam:

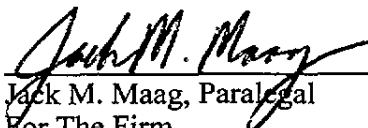
Enclosed please find original and duplicate **Articles of Amendment** to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Amendment	\$35.00
Certified copy of the Amendment	8.75

Please return the certified copy of the Amendment to the undersigned in the enclosed envelope.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


Jack M. Maag, Paralegal
For The Firm

JMM

Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
RANDY J. MELLOR ERECTING, INC.

The undersigned, certifies that:

1. He is the President of RANDY J. MELLOR ERECTING, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on November 9, 1998.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated January 28, 2003. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. The first paragraph of the Articles of Incorporation is hereby amended in its entirety to read as follows:

FIRST: The name of the Corporation shall be RANDY J. MELLOR CONSTRUCTION, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28th day of January 2003.

Randy J. Mellor
Randy J. Mellor, President