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Reply To: Sarasota

http://www.abelband.com

January 31, 2003.

Please refer to our file number: 80000-87 Writer's Direct Line; (941) 364-2728 Writer's Direct E-mail; 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 Certified copy of the Amendment \$35.00

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

ack M. Maag, or The Firm

**JMM** 

Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLES OF AMENDMENT

2003 FEB 13 AM 10: 14

#### TO THE ARTICLES OF INCORPORATION OF

### RANDY J. MELLOR ERECTING, INC.

The undersigned, certifies that:

- 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 <u>January 28</u>, 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.

Randy J. Mellor, President