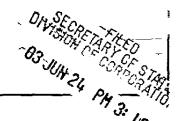
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The Bishop Law Firm, P.A. Attorneys at Law

Conrad C. Bishop, Jr. Conrad C. "Sonny" Bishop, III Kathleen McCarthy Bishop

POST OFFICE BOX 167 411 N. WASHINGTON STREET PERRY, FLORIDA 32348

(850) 584-6113 FAX (850) 584-2433

June 13, 2003

Florida Secretary of State Division of Corporations Attention: Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: C.G. Contractors, Inc.

Document No.: P99000012767

Dear Sir or Madam:

Please find enclosed Articles of Correction and my law account check for \$85.00 for the filing fee. This document is to correct the typographical error in the Articles of Amendment, which incorrectly identified the corporation as "GG" instead of "CG." Please send all correspondence to the following:

Kathleen McCarthy Bishop, Esq.
The Bishop Law Firm, P.A.
Post Office Box 167
Perry, Florida 32348-0167

If you have any questions, please do not hesitate to call me at (850) 584-6113. If I am unavailable, please feel free to speak with my assistant, Jamie.

Thank you for your assistance.

Respectfully,

athleen McCarthy Bishon, Es

Enclosures

CC;

Carl Gross



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 20, 2003

KATHLEEN MCCARTHY BISHOP, ESQ. POST OFFICE BOX 167 PERRY, FL 32348-0167

SUBJECT: G.G. CONTRACTORS, INC.

Ref. Number: P99000012767

We have received your document for G.G. CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 103A00037965



The Bishop Law Firm, P.A. Attorneys at Law

CONRAD C. BISHOP, JR. CONRAD C. "SONNY" BISHOP, III KATHLEEN McCARTHY BISHOP

POST OFFICE BOX 167 411 N. WASHINGTON STREET PERRY, FLORIDA 32348

(850) 584-6113 FAX (850) 584-2433

June 23, 2003

Florida Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: CG Contractors, Inc.

A Florida Corporation

Document Number P99000012767

Dear Sir or Madam:

Please find enclosed Articles of Amendment for CG Contractors, Inc. for filing. I have already provided the \$35.00 filing fee. I am enclosing a copy of your letter dated June 20, 2003 that confirms this payment. Please return all correspondence concerning this matter to the following:

Kathleen McCarthy Bishop, Esq. Post Office Box 167 Perry, Florida 32348-0167

If you have any questions, please do not hesitate to contact me at (850) 584-6113. If I am unavailable, please feel free to speak with my assistant, Jamie.

Thank you very much for your assistance in this matter.

Respectfully,

Kathleen McCarthy Bishop, Es

Enclosures

cc: Carl Gross

03 JUN 24 PM 3: 18

Articles Of Amendment

To

Articles Incorporation

Of

G.G. Contractors, Inc.

The Articles of Incorporation of C.G. Contractors, Inc., a Florida corporation is hereby amended by a majority vote of the Board of Directors and a majority vote of the shareholders pursuant to Florida Statute section 617.1006 (2002) as follows:

ARTICLE I

The current name of the corporation is G.G. Contractors, Inc.

ARTICLE II

The following amendments to the Articles of Incorporation was adopted by a majority vote of the Board of Directors and by a majority vote of the shareholders, which is sufficient for approval, on the 19th day of June, 2003:

Article I is amended to read as follows:

ARTICLE I

The current name of the corporation is C.G. Contractors, Inc.

The undersigned has executed these Articles of Amendment this 19 day of June, 2003.