

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

P990000/4860

February 5, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/08/01--01098--001
*****35.00 *****35.00

RE: Articles of Amendment for
D & D AND SONS CONSTRUCTION, INC.

Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for D & D AND SONS CONSTRUCTION, INC., a copy thereof and my check in the amount of \$35.00 for filing fees.

Your approval, filing, and return of a copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,

Kathleen M. Foust
Kathleen M. Foust for
DAVID A. SLIMMEN, President

Enclosures as stated.

FILED
01 FEB - 8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 2/12/01
Amend

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

D&D AND SONS CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Article I, corporate name, and address be and it is hereby amended to read as follows:

The name of the Corporation will now be known as DUTCH CONSTRUCTION, INC. The address of the Corporation is 4050 Packard Ave., St. Cloud, Florida 34772.

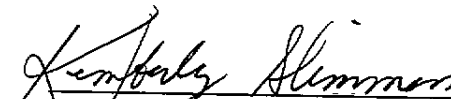
SECOND: The date of adoption of the amendment was: January 29, 2001.

THIRD: The amendment was adopted by the shareholders and the number of votes cast for the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 30th day of January 2001.



DAVID A. SLIMMEN
President



Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared David A. Slimmen and Kimberly Slimmen, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 2001.

Tyra B Jasmin
NOTARY PUBLIC
MY COMMISSION EXPIRES: 2-16-2004

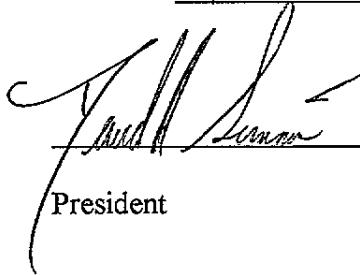
 Tyra B Jasmin
My Commission CC911282
Expires February 16, 2004

RESOLUTION CHANGING CORPORATION NAME
OF D & D AND SONS CONSTRUCTIONS, INC.

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of DUTCH CONSTRUCTION, INC.
2. That the President be and is hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President be and is hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 1-30-01



President