

HP Construction Services Inc

917 Golfview St
Orlando
FL 32804

Phone 407 648 2262
Fax 407 481 8555

May 16 02

P99000037792

Dear Sir/Madam,

The Telephone # to the above business is: 407 648 2262. The address of the above named business is: 917 Golfview St Orlando Florida 32804.

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-06/03/02--01061--006
*****35.00 *****35.00

Yours sincerely,

Michael Hayes

Michael Hayes (Secretary & Director of HP Construction Services)

FILED
02 JUN -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mc
To Lewis 4/6/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL B. HAYES PAINTING, INC.

(present name)

P99000037792

(Document Number of Corporation (If known))

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)*

ARTICLE 1 NAME OF CORPORATION:

HP CONSTRUCTION SERVICES, INC.

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: The date of each amendment's adoption: 15 MAY 2002

FOURTH: 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 _____"
(voting group)

- 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.

Signed this 24 day of MAY, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JOAN HAYES
(Typed or printed name)

PRESIDENT
(Title)

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
MICHAEL B HAYES PAINTING, INC.**

At a called meeting of the Boards of Directors this date, waiver of notice of which is hereby acknowledged and a quorum is affirmed, the following actions are ordered and approved:

1. That the corporation shall change its name and be now known and operate as
HP CONSTRUCTION SERVICES, INC.
2. That the President and/or Secretary shall take such actions as are required to have this name change recorded with the Florida Division of Corporations and the Internal Revenue Service without delay.
3. The officers and Directors shall be:

Joan Hayes, President and Director
Niall Power, Vice-President and Director
Michael B. Hayes, Vice-president, Secretary and Director
4. The Secretary shall record a change in common stock ownership. The shares of common stock authorized, issued, and outstanding shall be:

Joan Hayes, 51%
Niall Power, 49%

Done this date 15 May 2002 in Seminole County, Florida.

ATTEST:

BY:


SECRETARY