

P99000037792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

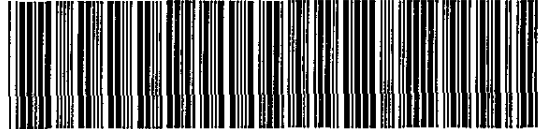
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 OCT 29 AM 11:50

Amendment
11/1/02

Rambo & Company

ACCOUNTANTS & TAX CONSULTANTS

October 25, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: HP CONSTRUCTION, INC.
P99000037792**

Dear Sir or Madam:

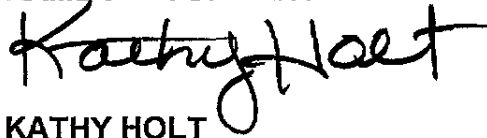
Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for the necessary fees. Please record and return the issued Amendment to my attention. A certified copy is not required at this time.

Return documents to me at:

Rambo & Company
655-1 West Fulton Street
Sanford, Fl. 32771
(407) 330-0991

Should you require anything further, please feel free to contact me.

Yours Respectfully,
RAMBO & COMPANY



KATHY HOLT

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 29 AM 11:50

HP CONSTRUCTION SERVICES, 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)*

THE CORPORATION REMOVES NIAL POWER, VICE PRESIDENT AND DIRECTOR OF THE CORPORATION.

JOAN HAYES REMAINS PRESIDENT AND DIRECTOR
MICHAEL B. HAYES REMAINS VICE-PRESIDENT, SECRETARY & DIRECTOR

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: SEPTEMBER 21, 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 25 day of OCTOBER, 2002

Signature Joan Hayes
(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)