Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000079796 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205

: (850)205-0380 ----

From:

Account Name : ALRON ENTERPRISES, INC.

Account Number : I20000000113 Phone : (321)951-7626 Fax Number : (321)723-8218 OI JUL 10 AM 11: 32
SECRETARY UF STATUS
AHASSEE, FLORIUM

BASIC AMENDMENT

SLATER CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

07/09/01

p1 /1

(850)487-8013

07/09/01 18:09 Fl Dept of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

SLATER CONTRACTING, INC. 1655 ATZ RD MALABAR, FL 32950

SUBJECT: SLATER CONTRACTING, INC.

REF: P99000042742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

THE WRONG FAX AUDIT NUMBER IS ON THE DOCUMENT.

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) 245-6888.

Karen Gibson Corporate Specialist FAX Aud. #: H01000079796 Letter Number: 101200040470

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000079796

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SLATER CONTRACTING, INC.

Pursuant to the provision 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. The name of the corporation.

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 follow:

Article 1. Shall now be amended and read as follows:

The name of the corporation is: GLAZE CONSTRUCTION, INC.

THIRD: The date of each amendment's adoption: June 25, 2001

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of June 2001.

Signature

Judith A. Gehman President/Director