(* . <del>*</del>	MARION	CONSTRUCTION, INC	LETTER OF	TRANSMITTAL
	715 DOBBIN		DATE 11/20 / S	JOB NO.
	Ph# (407) 6	359-5202	TENTIA 11/29/00	YAAA
то 📘	Prof S	TATE Y	RE:	
A	MAY: AMEN	DUESTS DUESON		
40	09 EAST (	JAINES STICERT		VV
TA	LLAHASSEE	FL 32399		
•		•		
WE ARE S	$\epsilon$	Attached Under separate cover via		the following items:
	☐ Shop drawings	☐ Prints ☐ Plans ☐ Change order ☐	: □ Samples	☐ Specifications
	□ Copy of letter			
COPIES		NO.	DESCRIPTION	
1	11/29/00	2 PAGE ASTRUES OF A	uniquent to A	ences of Thromp.
l	11/20/00	CHECK FOR \$4375	•	
:				
	-7		4000	<del>334910444</del>
				2/07/0001075088 ****43.75 *****43.75
	•		****	10*10
THESE AR	RE TRANSMITTED as	checked below:		
	☐ For approval	☐ Approved as submitted		copies for approval
	For your use	☐ Approved as noted		copies for distribution
	☐ As requested	Returned for correction		corrected prints
	☐ For review and			A Cons
		19		AFTERCOARTO US AFR
REMARKS	=	· · · · · · · · · · · · · · · · · · ·		ASS FI
				E D
				10: 2 S 1 A I LORIL
				<u>≯</u>
	/			
	NO		T SHOWN	DEC 1 9 2000
	l			. > 2009
			1	
COPY TO.	<u>-</u>		· // //-	26/2
Contents:	AECYCLED PAPER: 40% Pre-Consumer • 10% Pos	it-Consumer S	SIGNED:	



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

MARION CONSTRUCTION, INC. 715 DOBBINS STREET W. PALM BEACH, FL 33405

SUBJECT: ELHILOW CONSTRUCTION COMPANY

Ref. Number: P99000070202

We have received your document for ELHILOW CONSTRUCTION COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

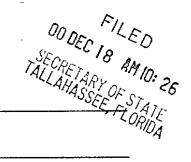
If you have any questions concerning the filing of your document, please call (850) 487-6869.

Man et nitaevas eten eaself ookuls: vaixensait reg, egenads wey rep sonell

Teresa Brown Corporate Specialist

Letter Number: 700A00062576

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ELHILOW CONSTRUCTION COMPANY

(present name)

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 Article being amended is "Article 1".

The corporate amendment adopted changes the name of the company to M & E Enterprises, of the Palm Beaches, Inc.

(M & E Enterprises of the Palm Beaches, 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: November 28, 2000				
FOURTE	: Adoption of Amendment(s) (CHECK ONE)				
Č	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"				
	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.				
Signature  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)				
	Brett C. Elhilow				
Typed or printed name					
	President				
Title					