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August 19, 1999

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**Admitted in Florida and D.C.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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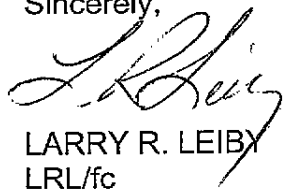
RE: Amendment to Articles of Incorporation for Millenium Construction
Corporation International – **Name change to:**
MILLENNIUM CONSTRUCTION CORPORATION INTERNATIONAL

Gentlemen:

Enclosed herewith are original and one copy of Amendment of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$43.75 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Sincerely,


LARRY R. LEIBY
LRL/fc

Encls./\$43.75 check

NC
KLP
8-27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM CONSTRUCTION CORPORATION INTERNATIONAL
(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 in order to change the corporate name:

Amendment adopted:

Article I shall be amended as follows:

**ARTICLE I
CORPORATE NAME**

1) The name of this Corporation shall be:

MILLENNIUM CONSTRUCTION CORPORATION INTERNATIONAL

2) The date of the amendment's adoption: August 10, 1999.

3) Adoption of Amendment: The amendment was approved by the shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of August, 1999.

Signature

STEPHEN M. SHAPIRO

Typed or printed name

PRESIDENT

Title

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99 AUG 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA