

P99000089486

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

December 20, 1999

FILED
JAN -5 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Attention: Amendment Section

Re: The Adrian Group, Inc.
Document P99000089486

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of The Adrian Group, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Douglas Adrian

N/C

V. SHEPARD JAN 14 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE ADRIAN GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is The Adrian Group, Inc.
2. The Corporation was formed on October 11, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P99000089486.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of The Adrian Group, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

THE ADRIAN CONSTRUCTION GROUP, INC.

The principal place of business and mailing address of the Corporation shall be:

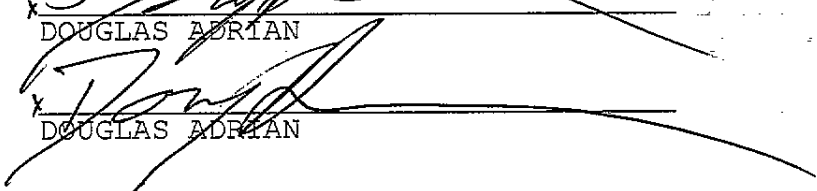
4214 SWEET BAY COURT
SPRING HILL, FLORIDA 34607

This amendment is adopted December 20, 1999 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

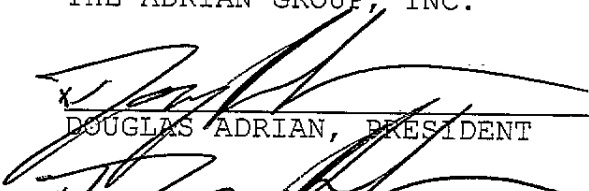

DOUGLAS ADRIAN

DIRECTORS:

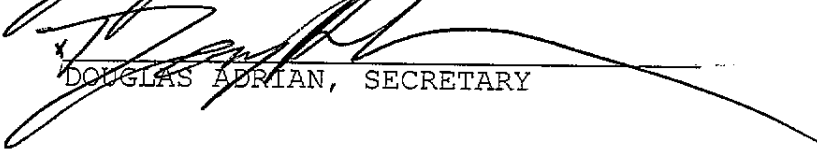

DOUGLAS ADRIAN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 31st day of DECEMBER, 1999.

THE ADRIAN GROUP, INC.



DOUGLAS ADRIAN, PRESIDENT



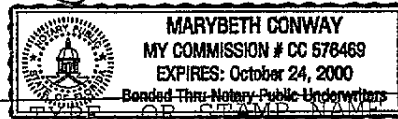
DOUGLAS ADRIAN, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Douglas Adrian TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 31st DAY OF
December, 1999.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____