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(Business Entity Name)

(Document Number)

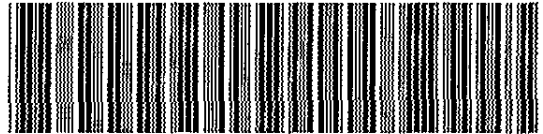
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 MAR 21 PM 3:52

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N.C.

G. Coulliette MAR 21 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The MacBosch Construction Managers
Inc.

please
file
2nd



Signature

Requested by:

Name [Signature] Date 3/21/03 Time 11:40

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Law Offices of Craig M. Dorne, P.A.

March 20, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: The MecBosch Group, Inc.

To Whom It May Concern:

Please allow the filing of the change of name for Mecbosch Construction Managers, Inc. to The Bosch Group, Inc. as the above company has been dissolved and the same person owns this company. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

The Law Offices of Craig M. Dorne, P.A.



Craig M. Dorne, Esq.
For the Firm

CMD/ig

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MECBOSCH CONSTRUCTIONS MANAGERS, INC. n/k/a THE BOSCH GROUP, INC.**

The Articles of Incorporation of **MECBOSCH CONSTRUCTIONS MANAGERS, INC.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on December 2, 1999, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I

The name of the corporation is **THE BOSCH GROUP, INC.**

The shareholders and directors approved the amendment unanimously on March 15, 2003.

EXECUTED at Miami, Florida, this 15th day of March 2003.


Maria B Bosch, President

FILED
2003 MAR 21 PM 3:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA