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February 15, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

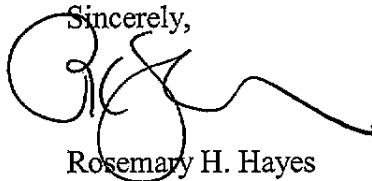
Re: Articles of Amendment to Articles of Incorporation
of RTM General Contractors, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$52.50 for filing of the enclosed articles of amendment to articles of incorporation, a certified copy and a certificate of status.

Please return the certified copy and certificate of status in the enclosed Federal Express envelope. Thank you for your assistance.

Sincerely,



Rosemary H. Hayes

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-02/18/02--01062--031
*****52.50 *****52.50

cc: Mr. Russell DeVore w/enclosure via U.S. Mail

Day Osborne gave authorization
to add Director as Title for
person signing & also to correct
the corporate name. 2/19 JB

Amend.
2/20/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:32

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

R.T.M. GENERAL CONTRACTORS, INC.

S03198

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:32

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:

Thomas Lee Ault a/k/a Tom Ault is removed as Vice-President 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 follows:

N/A

THIRD: The date of each amendment's adoption: February 15, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

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 _____."
voting group

(X) 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.

Signed this 15th day of February, 2002.

Signature *Russell L DeVore Pres.*
Russell L. DeVore, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell L. DeVore

Typed or printed name

President/Director

Title