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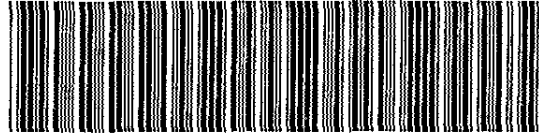
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JAN 26 PM 4:07

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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

January 19, 2004

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

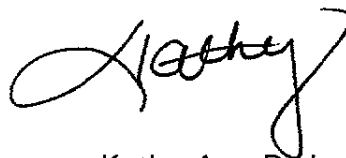
re: Lott Construction Services, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments and a copy of the executed Special Action By Consent. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of corporation from Lott Construction Services, Inc. to ***Lott Demolition Services, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOTT CONSTRUCTION SERVICES, INC.**

FILED
04 JAN 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently **LOTT CONSTRUCTION SERVICES, INC.**

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **January 9, 2004**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **LOTT CONSTRUCTION SERVICES, INC.** to **LOTT DEMOLITION SERVICES, INC.**

3. The number of shares of the corporation issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	3001

5. The number of shares voted for such amendment was 3001; and the number of shares voted against such amendment was 0.

Dated: January 9th, 2004

LOTT CONSTRUCTION SERVICE, INC.

BY: Johnnie Paul Lott Jr.
JOHNNIE PAUL LOTT, JR. - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **JOHNNIE PAUL LOTT, JR.**, to me known to be the person described as President of **LOTT CONSTRUCTION SERVICE, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **LOTT CONSTRUCTION SERVICE, INC.** and acknowledged before me that he subscribed to these Articles on January 9, 2004.

Blair M. Johnson
Notary Public
My commission expires:

