

V16052



EASTERN UNITED CORPORATION

P.O. Box 151103

Cape Coral, FL 33915

(941) 945-6550

February 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/27/01--01136--002
*****43.75 *****43.75

We would like to change the name of the corporation from Eastern United Corporation to
Castle Construction Group, Inc.
P.O. Box 151103
Cape Coral, FL 33915

Enclosed is a check for \$43.75 (\$35.00 filing fee & \$8.75 for the certified copy). Please mail to the above P.O. Box.

Thanks

David Mas

FILED
01 FEB 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3-1-01
RHS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Eastern United Corporation

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 - The corporate name will be changed to Castle Construction Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: February 1, 2001

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

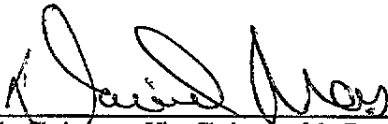
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 22 day of February, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Mas

Typed or printed name

President

Title