

V17524
COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

September 8, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: G.R. Construction Management, Inc.

200003388522-7
-09/11/00--01108--015
*****43.75 *****43.75

Dear Sir or Madam:

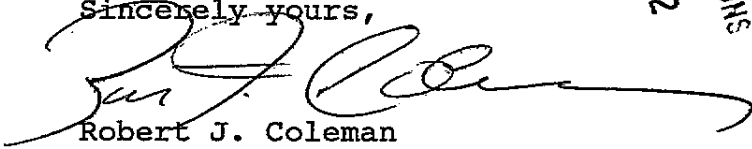
I represent G.R. Construction Management, Inc. The corporation is amending its Articles of Incorporation to increase the number of members of the board of directors. Enclosed are the original and one copy of the Articles of Amendment. Please approve and file the original and certify the copy for us.

We are also enclosing a check made payable to you from charge as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please advise if anything further is required.

Sincerely yours,


Robert J. Coleman

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:32

RJC/ks
Enclosures
cc: G.R. Construction Management, Inc.

Amend

V. SHEPARD SEP 20 2000

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
G.R. CONSTRUCTION MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:32

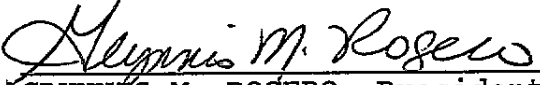
The following provisions of the Articles of Incorporation of G.R. Construction Management, Inc., a Florida corporation, filed with the Secretary of State in Tallahassee, Florida on February 27, 1992, be and they hereby are amended in the following particulars:

ARTICLE SEVEN, DIRECTORS, be and it hereby is amended to read as follows: "The Board of Directors shall consist of one to five members whose names and addresses are:

NAME	ADDRESS
GLYNNIS M. ROGERO	12378 Kelly Sands Way Fort Myers, Florida 33908
RICHARD ROGERO	12378 Kelly Sands Way Fort Myers, Florida 33908

The foregoing amendment was adopted by the shareholders and directors of the corporation on the 8th day of September, 2000.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment of the Articles of Incorporation of G.R. Construction Management, Inc. this 8th day of September, 2000.


GLYNNIS M. ROGERO, President
and Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE) ss.

BEFORE ME, the undersigned authority, this day appeared GLYNNIS M. ROGERO, personally known to me to be the person who executed the foregoing Articles of Amendment of the Articles of Incorporation of G.R. Construction Management, Inc. and she did take an oath and acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of September, 2000 in Fort Myers, Lee County, Florida.

My Commission Expires:

Kirsten Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

Kirsten Reed Shultz
Type/Print Name



Kirsten Reed Shultz
MY COMMISSION # CC919931 EXPIRES
March 20, 2004
BONDED THRU TROY FAIR INSURANCE, INC.