Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1930 544

MECEIVED 02 DEC 31 PM 3: 30 //SION OF CORPORATIONS

BASIC AMENDMENT

SIKON HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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SECRETARY UF STATE
TALL THE SSEE, FLORIDA

12/31/2002

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ARTICLES OF AMENDMENT

TO

RESTATED ARTICLES OF INCORPORATION

OF

SIKON HOLDINGS CORPORATION

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:

FTRST: Amendment adopted: The name of the corporation is changed to:

SIKON CONSTRUCTION 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:

Not applicable

THIRD: The date of each amendment's adoption: December 30, 2002.

POURTH: Adoption of Amendments(s) (CHECK ONE)

- The amendment was approved by the shareholders. The number of votes east for the amendment was 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	

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	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 31st day of December, 2002.	
Signature	Gregory V. Combs. its Executive Vice President and CEO

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