

Division of Corporations

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BASIC AMENDMENT

J. B. COXWELL CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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*Amend
1/2/04*

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Department of State 3/31/2004 11:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

J. B. COXWELL CONTRACTING, INC.
6741 LLOYD ROAD WEST
JACKSONVILLE, FL 32254

SUBJECT: J. B. COXWELL CONTRACTING, INC.
REF: P00000080832

*Please attached
correction articles.
Thanks,
Shawn
Luck*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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Letter Number: 904A00021058

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J. B. COXWELL CONTRACTING, INC.

The Articles of Incorporation of J. B. Coxwell Contracting, Inc. are hereby amended so that Article III shall hereafter read as follows:

Section 1. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of voting common stock having a par value of \$1.00 per share and Sixty-Seven Thousand Five Hundred (67,500) shares of non-voting stock having no par value.

Section 2. Common shares shall be issued pursuant to the direction of the Board of Directors, who shall designate said shares as "voting" (in which case, such shares shall have the full range of voting rights under applicable law), or "non-voting" (in which case, such shares shall have no voting rights for any purpose) at the time of issuance. "Voting" and "non-voting" common shares shall be identical in all respects except for the foregoing difference in voting rights. The legend "voting" or "non-voting," as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares.

Section 3. The Shareholders shall have preemptive rights. Cumulative voting shall not be permitted. The Shareholders may by a bylaw provision or written Shareholders Agreement impose such restrictions on the sale, transfer or encumbrance of the stock for this corporation as they may see fit.

The Shareholders and Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed and written consent adopting the foregoing amendment.

The voting group entitled to vote on the foregoing amendment is the holder of voting common shares of the corporation. The number of votes cast in favor of the amendment was unanimous in favor of the amendment. The number of votes cast for such amendment by such voting group was sufficient for approval by such voting group. This is the only group entitled to vote on the amendment.

This Amendment was adopted by the directors and shareholders of the this corporation at a joint meeting held on March 30, 2004.

This Amendment shall be effective upon filing with the Florida Secretary of State.

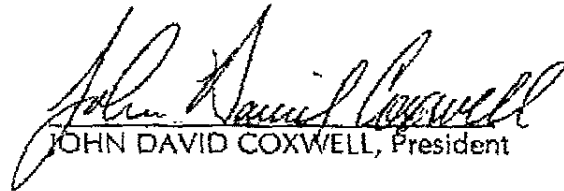
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IN WITNESS WHEREOF, these Articles of Amendment have been executed
on behalf of the corporation this 20th day of March, 2004


JOHN DAVID COXWELL, President

Samia\A\Clients\Coxwell\JB Contracting-Corp\ArticlesofAmendment\12-12-03

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