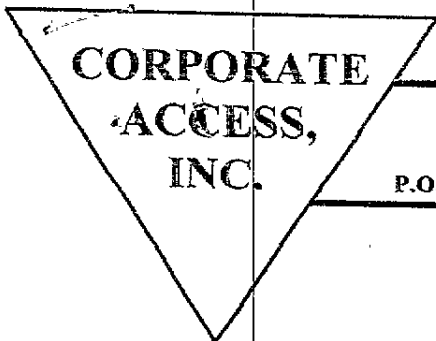




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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

1.) Callahan Construction, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

N.C.

G. COULLETTE APR 27 2001

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2001 APR 27 AM 10:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
CALLAHAN CONSTRUCTION, INC.

FILED
01 APR 27 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The text of the amendment adopted, which shall be inserted in lieu of the current section of the Charter, is as follows:

Article One - Name.

The name of the corporation is AUI-Florida, Inc.

2. The amendments were duly adopted by the directors and shareholders of the corporation on April 11, 2001.
3. The amendment is to be effective when these articles of amendment are filed with the Secretary of State.

Dated as of this 11th day of April, 2001.

AUI-Florida, Inc.
f/k/a Callahan Construction, Inc.

By: John A. G. [Signature]
Title: DIRECTOR