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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 363742 *Patricia Pizate* 4355221

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 17, 2003

ORDER TIME : 11:13 AM

ORDER NO. : 363742-005

CUSTOMER NO: 4355221

CUSTOMER: George G. Collins, Jr.
Collins Brown Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

NAME: ED CROCKER CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

Articles of Amendment

OF

ED CROCKER CONSTRUCTION, INC.

Pursuant to Florida Statutes §607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed , October 24, 2002, #P02000115325.

FIRST: The following Article XII is hereby included and shall read as follows:

ARTICLE XII - OFFICERS

The following persons hereinafter named be and hereby are appointed to the following offices:

Edward H. Crocker	President
Jesse Baierl	Vice President
Patricia A. Valdes	Secretary/Treasurer

SECOND: The amendment was adopted by all the members of the Board of Directors by Written Consent dated November 3, 2003, and shareholder action was not required.

ED CROCKER CONSTRUCTION, INC.

Margaret J. Averil
Printed Name Margaret J. Averil

MARSHA I. BREHM
Printed Name MARSHA I. BREHM

By: Edward H. Crocker
Edward H. Crocker
President

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