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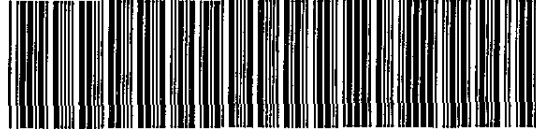
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TALLAHASSEE, FLORIDA

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KEYSER & WOODWARD, P.A.
ATTORNEYS AT LAW

POST OFFICE BOX 92
501 ATLANTIC AVENUE
INTERLACHEN, FLORIDA 32148

TIMOTHY KEYSER, J.D.
MICHAEL W. WOODWARD, J.D., M.A., M.ED.

TELEPHONE 386-684-4673
FACSIMILE 386-684-4674

11 March 2004

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

Subject: Filing of Articles of Incorporation of
Cyril Mace Asphalt Paving Service, Inc.

Dear Reader:

Enclosed please find an original articles of amendment to articles of incorporation for the above for profit corporation and a check totaling \$87.50, (\$35.00) for the filing fee for the amendment of articles of incorporation and (\$52.50) for a certified copy of the amendment.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you beforehand for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
enclosures
c: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYRIL MACE ASPHALT SERVICE, INC.**

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Under the provisions of section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

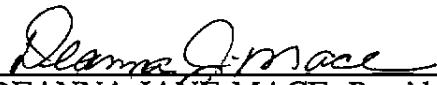
FIRST: Amendment adopted:

Article I - The name of the corporation is amended as follows: CYRIL MACE ASPHALT PAVING SERVICE, INC.

The date of the amendment's adoption was 27 February 2004.

This amendment was approved by 90 of the 100 shares issued.

Signed this 10th day of March 2004.



DEANNA JANE MACE, President