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A.D. DAVIS SUBSIDIARY CORP.

Certificate of Status

SECRETARY OF STATE

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2/20/2006

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Feb-20-06 13:41;

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A.D. DAVIS SUBSIDIARY CORP. P05000167668

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of A.D. Davis Subsidiary Corp. (the "Corporation") is amended as follows:

The name of this Corporation shall be: A.D. Davis Construction Co., Inc.

- 2. The date of the adoption of the amendment was 125, 2006
- 3. The amendment was approved by the shareholders. The number of votes east for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 125, 2006.

Michael A. Davis, President

06 FEB 20 PN 1:54
SECRETARY OF STATE
TALLAHASSEF F. SALE