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PROFESSIONAL ASSOCIATION

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October 13, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/16/97--01021--004
*****87.50 *****87.50

Re: Abercrombie & Wittenberg Construction, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL	\$ 87.50

Kindly return to us a certified copy of the Articles of Amendment to Articles of Incorporation.

Very truly yours,

Doyle Tumbleson
J. Doyle Tumbleson

pc
Enclosures

cc: Mr. Rick J. Abercrombie
(w/enclosures)

nc Amend
71 OCT 16 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 16 PM 12:31
FILED
Frank L. Pyle
1919 - 1988

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABERCROMBIE & WITTENBERG CONSTRUCTION, INC.**

A Florida Corporation

FILED
97 OCT 16 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of Abercrombie & Wittenberg Construction, Inc. is hereby amended in its entirety to read as follows:

The name of the Corporation shall be: **A & W CONSTRUCTION SERVICES, INC.**

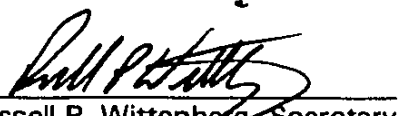
2. Article 3 of the Articles of Incorporation of Abercrombie & Wittenberg Construction, Inc. is hereby amended in its entirety to read as follows:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be three hundred (300) shares of common stock having a par value of One Dollar (\$1.00).

3. The foregoing amendments were duly adopted on July 16, 1997 by all of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on August 28, 1997.


Rick J. Abercrombie, President


Russell P. Wittenberg, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28th day of August, 1997 by Rick J. Abercrombie as President of Abercrombie & Wittenberg Construction, Inc. for and on behalf of the Corporation.



J. Doyle Tumbleson

Notary Public

My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA



J DOYLE TUMBLESON
My Commission CC497992
Expires Dec. 19, 1999

The foregoing instrument was acknowledged before me this 28th day of August, 1997 by Russell P. Wittenberg as Secretary of Abercrombie & Wittenberg Construction, Inc. for and on behalf of the Corporation.



J. Doyle Tumbleson

Notary Public

My commission expires:



J DOYLE TUMBLESON
My Commission CC497992
Expires Dec. 19, 1999