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CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN,
CRIMELLA, HAMILTON & WOLFE, LLP

2975 OVERSEAS HIGHWAY
P.O. Box 500938
MARATHON, FLORIDA 33050-0938

RALPH E. CUNNINGHAM, JR., RETIRED
LAWRENCE E. ALBRITTON
ROBERT K. MILLER*
WILLIAM J. HEFFERNAN, JR.
MICHAEL L. CRIMELLA
SHARON I. HAMILTON
JOHN J. WOLFE**

TELEPHONE: (305) 743-9427
FAX: (305) 743-8800
REAL ESTATE FAX: (305) 743-7489
E-MAIL: cunninghamlaw@reefnet.com

*ALSO ADMITTED IN NEW YORK
**ALSO ADMITTED IN TEXAS

July 23, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

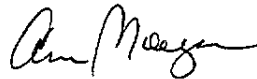
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Re: J & D CONSTRUCTION OF THE KEYS, INC.
ARTICLES OF AMENDMENT

Dear Sir or Madam:

Please find enclosed our Articles of Amendment for filing. Thank you for your attention to this matter. A copy is enclosed to be conformed and returned in the envelope provided. Also our check for \$35.00 for same is enclosed.

Very truly yours,



Ann Morgan
Secretary to
Robert K. Miller

Enclosure

FILED
98 JUL 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC
DRC
7/31

ARTICLES OF AMENDMENT OF
J & D CONSTRUCTION OF THE KEYS, INC.

The following provisions of the Articles of Incorporation of J & D CONSTRUCTION OF THE KEYS, INC., a Florida Corporation, be and they hereby are amended in the following particulars:

Article I. Name - be and it hereby is amended to read as follows:

The name of this corporation is CAN DO CONSTRUCTION OF THE KEYS, INC.

The foregoing amendment was adopted by all of the Stockholders and all of the Directors of the corporation on the 10th day of July, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this ¹⁷10th day of July, 1998.

J & D CONSTRUCTION OF THE KEYS, INC.

By: Joseph Cucci
Joseph Cucci
President

Attest: Joseph Cucci
Secretary

(CORPORATE SEAL)

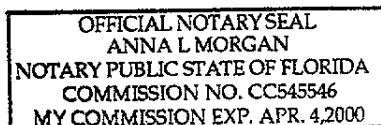
STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

FILED
98 JUL 29 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared, JOSEPH CUCCI, and *Joseph Cucci*, being the President and Secretary, respectively, of J & D CONSTRUCTION OF THE KEYS, INC., a Florida Corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated, who are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ¹⁷10th day of July, 1998.

(SEAL)



Anna L. Morgan
Notary Public, State of Florida
My Commission Expires

Anna L. Morgan