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December 23, 1998

Florida Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 DEC 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation - Thad Brown Builders, Inc.

Dear Sir or Madam:

Enclosed are the original Amendments to the Articles of Incorporation of Thad Brown Builders, Inc. Also enclosed is a check in the amount of \$ 35.00 to cover the costs of amending the Articles of Incorporation. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/jlt
Enclosures

4000002723354--9
-12/28/98--01073--027
*****35.00 *****35.00

Amend -
1-8-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THAD BROWN BUILDERS, INC.

FILED
98 DEC 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: (a) Article being amended: Initial Language.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

(b) Article being added; Article IV

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1) par value.

(c) Article IV is amended by being redesignated as Article V.

(d) Article V is amended by being redesignated as Article VI.

(e) Article VI is amended by being redesignated as Article VII.

(f) Article VII is amended by being redesignated as Article VIII.

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows; N/A

Third: The date of each amendment's adoption is the 23rd day of December, 1998.

Fourth: Adoption of Amendment(s);

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 1998.

Thad Brown

By Thad Brown
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Thad Brown, who produced _____ as identification and who is to me well known to be the person described in and who subscribed the above Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 23rd day of December, 1998.

Theresa D. Toolan

Print Notary's Name: Theresa D. Toolan
Notary Public, State of Florida



Theresa D. Toolan
MY COMMISSION # CC681302 EXPIRES
September 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC