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May 24, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILE
99 MAY 26 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ACE Environmental Constructors, Inc.

700002887327-4
-05/26/99-01077-004
*****43.75 *****43.75

Gentlepersons:

Enclosed are original and one copy of Articles of Amendment to Articles of Incorporation of ACE Environmental Constructors, Inc., changing its name to Anderson Columbia Environmental Constructors, Inc., along with this firm's check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for a certified copy.

Please file the Articles of Amendment and return the certified copy to this office.

Thank you for your courtesies.

Sincerely yours,

John E. Norris

JEN:dac
Enclosures
cc w/encls.: Mr. John R. Fulkerson

NC
KRB
6/2

JEN:dac
5/24/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ACE ENVIRONMENTAL CONSTRUCTORS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes,
ACE ENVIRONMENTAL CONSTRUCTORS, INC. adopts the following Articles
of Amendment to its Articles of Incorporation filed December 24,
1998, #P98000107347.

FIRST: The name of the corporation is amended:

From: ACE ENVIRONMENTAL CONSTRUCTORS, INC.

To: ANDERSON COLUMBIA ENVIRONMENTAL CONSTRUCTORS, INC.

SECOND: The amendment was proposed by the Directors of the
corporation on the 24th day of May, 1999.

THIRD: The amendment was approved by unanimous consent of all
of the Stockholders of the corporation entitled to vote on the 24th
day of May, 1999.

DATED: May 24, 1999.

(CORPORATE SEAL)

ANDERSON COLUMBIA ENVIRONMENTAL
CONSTRUCTORS, INC.

By

JOHN R. FULKERSON, President

By

ANTONE L. FORNERIS, Secretary

FILED
MAY 26 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 24th day of May, 1999, by JOHN R. FULKERSON and ANTONE L. FORNERIS, as President and Secretary, respectively, of ANDERSON COLUMBIA ENVIRONMENTAL CONSTRUCTORS, INC., a Florida corporation, on behalf of the corporation. Each is personally known to me.

NOTARY PUBLIC:

Sign

Print

State of Florida at Large (Seal)

My Commission Expires:

