

DEC. 27. 2002 2:43PM

189889

NO. 630 P. 2/5

Sent by: GREENBERG TRAURIG

4074205909;

12/27/02 14:08; JstFax #246; Page 2/5

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From:

Account Name : GREENBERG TRAURIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
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BASIC AMENDMENT

H.J. HIGH CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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12/30/02  
Amend  
38

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Department of State 12/24/2002 1:58 PAGE 1/1 RightFax



**FLORIDA DEPARTMENT OF STATE**

Jim Smith  
Secretary of State

December 24, 2002

**H.J. HIGH CONSTRUCTION COMPANY**  
1015 WEST ANGELIA  
P.O. BOX 555010  
ORLANDO, FL 32855-5010US

**SUBJECT: H.J. HIGH CONSTRUCTION COMPANY**  
**REF: 189889**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000240387  
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Division of Corporations - P.O. BOX 6227 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
H. J. HIGH CONSTRUCTION COMPANY**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III, Paragraph A of said Articles of Incorporation is hereby amended by deleting the provisions of said Article III, Paragraph A as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE III**

A. This Corporation is authorized to issue 1,000 shares of Class A voting common stock having a par value of \$1.00 per share; 5,000 shares of Class B nonvoting common stock having a par value of \$1.00 per share; and 12,000 shares of Class C 8% Nonvoting Preferred Stock having a par value of \$100.00 per share.

Paragraphs B, C, D, and E of Article III of the Articles of Incorporation shall remain unchanged."

SECOND: The foregoing Amendment was adopted by Written Consent of the Board of Directors of the Corporation, and executed by Steven W. High, as Chairman of the Board of Directors, on behalf of said Corporation on the 27 day of December, 2002.

H. J. HIGH CONSTRUCTION COMPANY

By: 

STEVEN W. HIGH  
Chairman of the Board

(CORPORATE SEAL)

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TALLAHASSEE, FLORIDA

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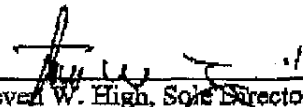
WRITTEN CONSENT OF THE  
SOLE DIRECTOR AND SHAREHOLDER  
TO ACTION IN LIEU OF A MEETING  
OF THE DIRECTORS OF  
H. J. HIGH CONSTRUCTION COMPANY

The undersigned, being the sole Director and Shareholder of H. J. HIGH CONSTRUCTION COMPANY (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate action and resolution by written consent in lieu of a meeting of the board of Directors of the Corporation pursuant to §607.0704 and §607.0821 of the Florida Statutes:

RESOLVED, that the Corporation has amended its Articles of Incorporation by filing Articles of Amendment with the Secretary of State to effect a change in its authorized stock; and

FURTHER RESOLVED, that those actions taken by the officers of the Corporation in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Corporation, during the period since the date of the last preceding general ratification resolution of the directors, be, and the same hereby are, ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, this instrument has been executed this 28<sup>th</sup> day of December, 2002.

  
Steven W. High, Sole Director  
and Shareholder