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Division of Corporations

DEAN MEAD ORLANDO

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Florida Department of State
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BASIC AMENDMENT

AMICK CONSTRUCTION CO., INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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→ ALSO SEE SIMULTANEOUS FILING UNDER H03000314823.3 FOR AMICK DEVELOPMENT COMPANY, INC., CHANGING ITS NAME TO AMICK CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
AMICK CONSTRUCTION CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is **Amick Construction Co., Inc.** (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation has approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 10th day of November, 2003, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation has approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 10th day of November, 2003, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be **Amick Holdings, Inc.**"

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Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 10th day of November, 2003.

AMICK CONSTRUCTION CO., INC.

By:


Jeffrey H. Epqua, President

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