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Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

*Kimi Novak*  
Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
Fax Number : (813) 251-6711

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BASIC AMENDMENT

MATHEWS CORPORATION

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MATHEWS CORPORATION**

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Mathews Corporation, as amended, a Florida corporation (the "Corporation"), are hereby further amended as follows:

1. The name of the Corporation is Mathews Corporation.
2. Article I of the Articles of Incorporation of Mathews Corporation is hereby amended to read as follows:

**ARTICLE I**

The name of this Corporation is:

Mathews Construction of Tampa, Inc.

3. The foregoing amendment was adopted on March 30, 2000, by a joint action by written consent of the Board of Directors and Shareholders of this Corporation as authorized by Sections 607.1003(1), 607.0704 and 607.0821 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Mathews Corporation this 30 day of March, 2000.

MATHEWS CORPORATION,  
a Florida corporation

By: \_\_\_\_\_

David E. Oellerich, President

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