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April 24, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF W. W. GAY MECHANICAL CONTRACTOR,
INC.

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of W. W. Gay Mechanical Contractor, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



H. LEON HOLBROOK

HLH/crn

Enclosures

cc: Mr. Roger W. Painter
Mr. W. W. Gay

Amend
Spayne
5/3/00

FILED
00 APR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 APR 25 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD AMENDMENT TO
ARTICLES OF INCORPORATION
OF
W. W. GAY MECHANICAL CONTRACTOR, INC.

The Articles of Incorporation of W. W. Gay Mechanical Contractor, Inc. are hereby amended so that Article IV shall hereafter read as follows:

"ARTICLE IV


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Hundred Fifty Thousand (750,000) shares
of voting common stock having \$.03 1/3 par
value.

All stock issued shall be fully paid and nonassessable."

This Amendment was adopted by the stockholders and directors on April 14, 2000. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18th day of April, 2000.


W. W. GAY, Chief Executive
Officer