

June 29, 2001

365 265

Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

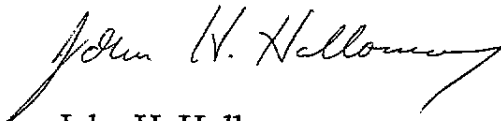
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Corporate Filings:

Please find enclosed the articles of amendment for Holloway House, Inc. to Holloway Construction, Inc. I have enclosed the check for \$43.75 for the filing fee and for the certified copy. Please send certified copy of the amendment to:

John Holloway
16229 E. Lullwater Dr
Panama City Beach, FL 32413

Thank you,


John H. Holloway

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOLLOWAY HOUSE, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted: Change the name of the corporation in Article I from Holloway House, Inc. to Holloway Construction, Inc.

SECOND: The date of each amendment's adoption: May 1, 2001.

THIRD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29th day of June, 2001.

Signature

John H. Holloway, Vice President
John H. Holloway, Vice President

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TALLAHASSEE, FLORIDA