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October 26, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

Re: J. K. Sturrah & Sons, Inc.

Dear Sir or Madam:

500003029485-19
-10/29/99-01075-008
*****43.75 *****43.75


FILED
99 OCT 29 AM 11:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I am enclosing herewith the original and one copy of the Amendment to the Articles of Incorporation for the above named corporation, together with our check in the sum of \$43.75, for your filing fee and a certified copy of the document. Please send us the copy at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,


Nicole M. Blankenship
Legal Assistant
Enclosures

Amend
11-10-99
sht

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

J.K. SHIRAH & SONS, INC.

The Articles of Incorporation of J.K. SHIRAH & SONS, INC., filed on July 6, 1970, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation on 10-13-99:

ARTICLE VII - NUMBER OF DIRECTORS

This corporation shall have no directors.

The undersigned have executed this Amendment to the Articles of Incorporation of J.K. SHIRAH & SONS, INC., this 13th day of October, 1999.

J.K. SHIRAH & SONS, INC.
a Florida corporation

BY:


J. STANLEY SHIRAH, President

(Corp. Seal)

Corp. Articles of Amendment

FILED
99 OCT 29 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA