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*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

October 12, 2004

Amendment Section Division of Corporations Department of State 409 W. Gaines Street Tallahassee, FL 32399

Re:

Spain Construction Company, Inc.

Our File #: 00-661.3

Dear Sir/Madam:

In reference to the above, you will please find enclosed the original Articles of Amendment to Articles of Incorporation of Spain Construction Company, Inc. for filing.

Also enclosed please find this firm's check in the amount of \$35.00 for the fee for this matter. We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Jenny Wroath

Legal Assistant to Denise Lowry Hutson

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPAIN CONSTRUCTION COMPANY, INC..

Document Number P04000046966

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1.	NEW	CORPO	RATE	NAME:

Pursuant to Section 607.1805, the name of Spain Construction Company, Inc. is hereby changed to SPAIN & COOPER CONSTRUCTION, INC.

- 2. The date of the amendment adoption was October 15, 2004.
- 3. The Effective date of the amendment is October 3. 2004.
- 4. The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this // day of October, 2004.

Thomas Spain, President