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J. ROBERT DUGGAN, P.A.

Attorney-at-law 1029 West Magnolia Street ~ Leesburg, Florida 34748 Post Office Box 490208 ~ Leesburg, Florida 34749-0208 Telephone: (352) 787-1440 ~ Facsimile: (352) 365-6461 E-mail: jrdpa208@comcast.net

J. Robert Duggan

A Member of Howell, Taylor & Duggan, Attorneys A Partnership of Professional Associations

February 16, 2005

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

Re: Pemi, Corp.

Dear Sir or Madam:

Please find enclosed Articles of Amendment along with my check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

(Cobint Wiggen

J. Robert Duggan Attorney at Law

JRD/kl

Enclosures

ARTICLES OF AMENDMENT OF PEMI, CORP.

Article I of the Articles of Incorporation of PEMI, CORP. is amended to read as Blows PAQUETTE PAVING COMPANY, INC.

The foregoing amendment was adopted by the shareholders of this corporation on the $\frac{16 \text{ th}}{\text{fay of } fcouncy}$, 2005, and shall be effective as of the $\frac{1676}{\text{day of }}$ day of $\frac{fcouncy}{fcouncy}$, 2005.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these

Articles of Amendment on the <u>16 th</u> day of <u>Febenney</u>, 2005.

STATE OF FLORIDA COUNTY OF FLORIDA

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BEFORE ME, personally appeared J. STEWART PAQUETTE, the President of PEMI, CORP., who executed the foregoing instrument under authority duly vested in him by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this $\frac{16^{74}}{16^{74}}$ day of <u>February</u>, 2004.

Notary Public

My Commission Expires: June 12, 2007

(SEAL)



J. Robert Duggan MY COMMISSION # DD210794 EXPIRES June 12, 2007 BONDED THRU TROY FAIN INSURANCE, INC