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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOOLEY AND MACK CONSTRUCTORS, INC.

DOCUMENT NUMBER: 532362

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. DOOLEY, ESQ.

(Name of Contact Person)

DOOLEY & DRAKE, P.A.

(Firm/ Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TRACY L. PACKARD

(Name of Contact Person)

at (941) 954-7750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
DOOLEY AND MACK CONSTRUCTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of DOOLEY AND MACK CONSTRUCTORS, INC., a Florida corporation, filed in Tallahassee, Florida, on April 26, 1977, and amendments thereto.

Article I is hereby deleted and the following is substituted therefore:

1. Name: The name of the Corporation is dooleymack constructors, inc.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 30th day of November, 2004.



Michael A. Bruner, President


Wendy L. Mack, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 30th day of November, 2004, by Michael A. Bruner, as President, and Wendy L. Mack, as Secretary of the corporation, who is/are personally known to me or who produced _____ as identification and who did not take an oath.

[SEAL]
SHAWNITA GIBSON
Notary Public, State of Florida
My comm. exp. Mar. 21, 2005
Comm. No. DD 011350

NOTARY PUBLIC: 
Print: Shawnita Gibson
My commission expires: March 21, 2005