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DIVISION OF CORPORATIONS
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Tallahassee, FL 32314

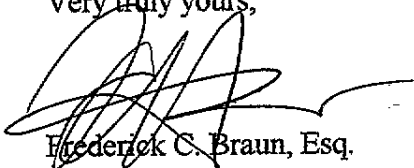
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SUBJECT: CHARLIE FRYMYER PAVING, INC.

Enclosed is an original and one copy of the ARTICLES OF AMENDMENT and our check for \$35.00 for the filing fee.

Please return filed Articles of Amendment to this office.

Very truly yours,



Frederick C. Braun, Esq.

Amend.

V. SHEPARD AUG 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLIE FRYMYER PAVING, INC.

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1. ARTICLE VI of the Articles of Incorporation of CHARLIE FRYMYER PAVING, INC., is amended to read as follows:

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Directors are:

PHILIP FRIONA, SR.

SHERRY RUPERTI

2. The foregoing amendment was adopted by the shareholders of this corporation on July 7, 2000.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on July 7, 2000

Philip Friona Sr.
Philip Friona, Sr, President

Sherry Rupert
Sherry Rupert, Vice-President