

680137

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.**
ATTORNEYS AT LAW

SUITE 1500 FIRST UNION BUILDING
20 NORTH ORANGE AVENUE • P.O. BOX 712
ORLANDO, FLORIDA 32802-0712
TELEPHONE (407) 843-2111
TELEFAX (407) 422-1080

99 JUL 30 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Debra L. Drake
Paralegal

Internet Address: ddrake@fisherlawfirm.com

July 28, 1999

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

Dear Sir or Madam:

Please find enclosed a form and an attached document pertaining to Articles of Amendment to Articles of Incorporation of Williams Contracting, Inc.

Please also find enclosed a check in the amount of \$35.00 for the filing fee for the articles of amendment.

Thank you for your time in this matter. If you should have any questions, please do not hesitate to contact me at any time.

700002946377--8
-07/30/99--01093--006
*****35.00 *****35.00

Very truly yours,

Debra L. Drake

Debra L. Drake
Paralegal to Jon Marshall Oden

DLD/dd
L:\JMO\WILLIAMS.AMD
Enclosures

Amend


V. SHEPARD AUG 9 1999

ARTICLES OF AMENDMENT

WILLIAMS CONTRACTING, INC., its Shareholders, Directors, and Officers, through their corporate counsel, and pursuant to Florida Statute Section 607.1006, hereby deliver to and file these Articles of Amendment with, the Florida Secretary of State, amending the Articles of Incorporation of WILLIAMS CONTRACTING, INC. In this regard, WILLIAMS CONTRACTING, INC., its Shareholders, Directors, and Officers state:

1. The name of this corporation is WILLIAMS CONTRACTING, INC.
2. On July 12, 1999, it was unanimously voted that the Articles of Incorporation or Bylaws of the company be amended as follows:
 - a. Rex Williams is now the president and sole director and stockholder of the corporation. Sue Williams is now the vice president/secretary.
 - b. The voting rights transfer agreement memorialized in Article XVII to the Articles of Incorporation of Williams Contracting, Inc. is now repealed and revoked.

Dated this 12th day of July, 1999.



REX WILLIAMS
President

JMO/mal
L:\CH\WILLIAMS\GENERAL\ARTICLES

FILED
99 JUL 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA