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P.O. BOX 7597
MOBILE, AL 36670
PHONE: (334) 476-6784



507 MILL STREET
MOBILE, AL 36607
FAX (334) 471-6670

"50 years of service moving into the new millennium"
(Formerly Tom P. Ollinger Construction, Inc.)

August 22, 2001

Florida Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Attn: Ms. Teresa Brown
Corporate Specialist

Re: Tom P. Ollinger Construction, Inc.
Amendment Ref. Number 849534

600004560286--3
-08/28/01--01070--012
*****87.50 *****43.75

Dear Ms. Brown,

As per our conversation this date, please find attached Three (3) Amendment Applications to change our Corporate Name as follows:

From: Tom P. Ollinger Construction Inc.	To: TPO Construction, Inc.
From: TPO Construction, Inc.	To: Tom P. Ollinger Construction, Inc.
From: Tom P. Ollinger Construction, Inc.	To: Ollinger/Mostellar & Associates, Inc.

Also attached to each Amendment Application is an original authenticated certificate from the State of Alabama evidencing the Amendment (evidence date 7/12/01).

I have enclosed a check for \$87.50 and you are still holding our check #17188 in the amount of \$43.75 awaiting the return of these documents, which together total \$131.25, representing payment for 3 Amendments @ \$43.75 each. The \$43.75 for each Amendment represents your Filing Fee of \$35.00 & Certified Copy Fee @ \$8.75.

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
T BROWN AUG 29 2001

Fla. Dept. of State
Div. Of Corp.
Aug. 22, 2001
Page Two

I hope this information will finalize our paper work with a end result that our Corporate Name for the State of Florida will be OLLINGER/MOSTELLAR & ASSOCIATES, INC..

Again thanking you for your patience and the handling of this matter.

Respectfully,

OLLINGER/MOSTELLAR & ASSOCIATES, INC.

A handwritten signature in cursive script, appearing to read "L. Jane Ward".

L. Jane Ward
Accountant

Cc: Fla. Corp. Bus. License File

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TOM P. OLLINGER CONSTRUCTION, INC.
Name of corporation as it appears on the records of the Department of State.
2. ALABAMA 3. 6/26/81
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/28/84

5. TPO CONSTRUCTION, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

8/22/01
Date

WAYNE B. MOSTELLAR
Typed or printed name

PRESIDENT
Title

STATE OF ALABAMA

RECEIVED

JUL 14 2001

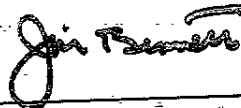
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Tom P. Ollinger Construction Inc. changing the name to TPO Construction, Inc. as received and filed in the office of the Secretary of State of Alabama on December 4, 1984, showing the date of amendment as November 28, 1984, the date said instrument was filed in the office of the Judge of Probate of Mobile County.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/12/01

Date



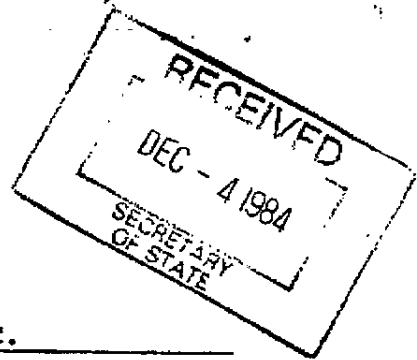
Jim Bennett

Secretary of State



063-250

911220



ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
TOM P. OLLINGER CONSTRUCTION INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TOM P. OLLINGER CONSTRUCTION INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on November 28, 1984, in the manner prescribed by the Alabama Business Corporation Act:

SEE EXHIBIT ONE ATTACHED HERETO AND MADE A PART HEREOF FOR ALL INTENTS AND PURPOSES.

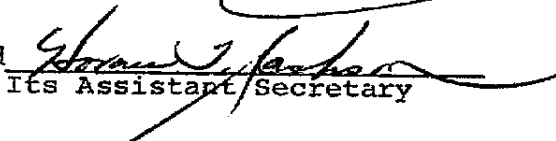
THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares that voted for such amendment was 1,000; and the number of shares that voted against such amendment was none.

Dated this the 28th day of November, 1984.

TOM P. OLLINGER CONSTRUCTION
INC.

By 
Its President

and 
Its Assistant Secretary

STATE OF ALABAMA)
COUNTY OF MOBILE)

I, Sharon D. Varner, a notary public, do hereby
certify that on this 28th day of November, 1984, personally
appeared before me Tom P. Ollinger and Horace T. Jackson,
who, being, by me first duly sworn, declared that they are
the President and Assistant Secretary of TOM P. OLLINGER
CONSTRUCTION INC., that they signed the foregoing document
as President and Secretary of the corporation, and that the
statements therein contained are true:

Sharon D. Varner
Notary Public

(NOTARIAL SEAL)

ACTION BY UNANIMOUS WRITTEN
CONSENT OF THE SHAREHOLDERS AND
THE BOARD OF DIRECTORS OF
TOM P. OLLINGER CONSTRUCTION INC.

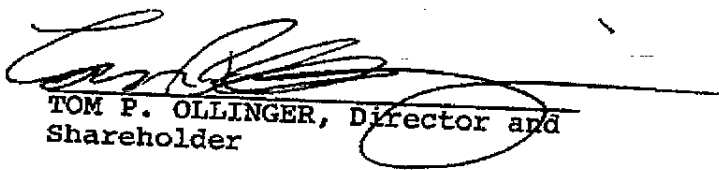
Pursuant to the authority contained in 1975 Code of Alabama §10-2A-56 and §10-2A-66, the undersigned, being all of the Board of Directors and all of the shareholders, as noted, of TOM P. OLLINGER CONSTRUCTION INC., an Alabama Corporation, do hereby take and adopt the following action in writing, without meeting:

RESOLVED, that the name of the Corporation shall hereby be changed to TPO Construction, Inc.

FURTHER RESOLVED, that the President and Secretary are hereby authorized to take such action, execute such documents as may in their opinion be necessary to effectuate said name change.

The signing of this consent by all the shareholders and directors shall have, pursuant to the above referenced sections of the Code of Alabama, 1975, the same effect as a unanimous vote of said shareholders and directors.

Dated this the 28th day of November, 1984.


TOM P. OLLINGER, Director and
Shareholder


HORACE T. JACKSON, Director
and Shareholder


ALEXINA D. OLLINGER, Director

RECORDED
STATE OF ALABAMA
1 CERTIFY THIS INSTRUMENT
WAS FILED
11.00
Nov 28 4 25 PM '84
T.O.A.
JONES & CO. SEC. CO.
-HOLD ON TO YOUR INSTRUMENT.
JONES & CO. SEC. CO.
FEE OF FIDELITY

Exhibit One

STATE OF ALABAMA
MOBILE COUNTY

I, L. W. Noonan, Judge of Probate in and for said State and County do hereby certify that the attached 4 pages(s) is a true and correct copy of the instrument that appears of record in my office in WP Book 2691 Page 916.

GIVEN under my hand and seal of office this 28th day of November 19 84.

L. W. NOONAN, Judge of Probate

BY 

Chief Clerk

STATE OF ALABAMA

PROBATE COURT OF SAID COUNTY

COUNTY OF MOBILE

CERTIFICATE OF AMENDMENT OF

..... TOM P. OLLINGER CONSTRUCTION INC.
..... (Name changed to TPO CONSTRUCTION, INC.)

KNOW YE, that ARTICLES OF AMENDMENT of
..... TOM P. OLLINGER CONSTRUCTION, INC. were filed for record in the Office
of the Judge of Probate of Mobile County, Alabama on the 28th day of November ..
198 .. 4; said ARTICLES appearing to conform to law, the corporation under the name of
..... TOM P. OLLINGER CONSTRUCTION INC. is hereby AMENDED as to the
item(s) stated therein.

WITNESS, my hand and seal of the Probate Court of Mobile County, Alabama, this 28th
day of November 198 .. 4

..... *L. W. Noonan*
L. W. NOONAN
Judge of Probate
Mobile County, Alabama