

ACCOUNT NO. : 072100000032

REFERENCE : 913700

COST LIMIT :

ORDER DATE : August 3, 1998

ORDER TIME : 11:52 AM

ORDER NO. : 913700-005

CUSTOMER NO: 9682A

CUSTOMER: Jaime Brown, Legal Assistant

Norman P. Freedman, Esq 525 North Newnan Street

100002605751--2

Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: PILLSBURY SERVICES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

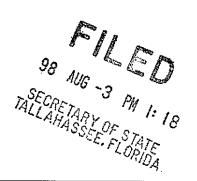
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: (

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PILLSBURY SERVICES, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Registration Number: F05187 being amended as

follows:

The name of the corporation shall be changed. The new name is:

HOLLY RESTORATION & CONSTRUCTION, INC.

SECOND:

The date of this amendment's adoption: July 31, 1998.

THIRD:

Adoption of Amendment:

The amendment was adopted by the Board of Directors and approved by the Shareholders.

SIGNED this 31st day of July, 1998.

KENNETH E. PILLSBURY, President