



F96000004197

3246 Montgomery Highway, Sun Plaza, Suite 103 Dothan, AL 36303 Telephone 334-793-9214

December 18, 1997

Florida Department of State
Amendment Section
Tallahassee, Fl. 32314

600002377546--7
-12/19/97--01043--004
*****43.75 *****43.75

Dear Sir,

I have enclosed documents which you requested in order to inform you of a name change of our Corporation. I have also enclosed the Application by Foreign Profit Corporation to File Amendment, Original Certificate from the Secretary of State of Alabama, a check for \$43.75 for filing fee and Certificate of Status. I have also included the Article of Amendment which was filed in the Houston County Courthouse in Dothan.

If any other information is needed please advise me.

Sincerely,

Jean Everett

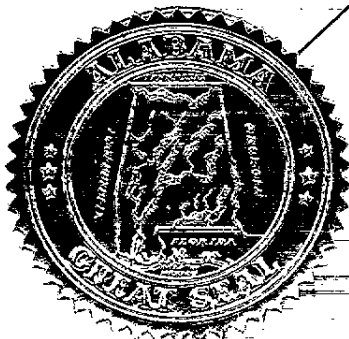
Jean Everett
Secretary
Everett Construction Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 2:11

N.C.
12-29-97
CC

STATE OF ALABAMA

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 the domestic corporation records on file in this office disclose that Everett Construction Company, Inc. incorporated in Houston County, Dothan, Alabama on February 23, 1970. I further certify that the records do not disclose that said Everett Construction Company, Inc. has been dissolved.



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.

December 15, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

CORP 90 139
Recorded In Above Book and Page
12/02/1997 11:58AM
Luke Cooley
Judge of Probate
Houston County, Alabama

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

Sec. State Fee	0.00
PJ Fee	10.00
Name Res. Fee	0.00
Clocking Fee	0.00
SPJ Fee	5.00
TOTAL	15.00

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

Jerald Everett Construction Co., Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

Amendment to change the name of Jerald Everett Construction Co., Inc. to

Everett Construction Company, Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on December 1, 19 97.

Article IV The number of shares outstanding at the time of the adoption was 5; the number of shares entitled to vote thereon was 5. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 5 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: December 1, 1997

Jean Everett, Secretary

Type or Print Corporate Officer's Name and Title

Jean Everett
Signature of Officer

Not
This instrument prepared by:
Jean Everett
Dallas, AL 3246 Montgomery Hwy, Suite 103