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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

800002933398--8

-07/16/99-01039-025

*****35.00 *****35.00

CORPORATION(S) NAME

Wolf River Contracting Corporation

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other Affidavit |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | | |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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W.P. Verifier

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Connie

7/16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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C. COULLETTE JUL 16 1999

AFFIDAVIT

The undersigned, as an officer of Wolf River Contracting Corporation, hereby certifies that the following changes be made to the Application by Foreign Corporation for Authorization to Transact Business in Florida filed with the Secretary of State on July 7, 1999:

1. The address listed in section 7 should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

5575 Poplar Avenue #607
Memphis, TN 38119

2. The address of the Director listed in section 12A should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

5575 Poplar Avenue #607
Memphis, TN 38119.

3. The address of the President listed in section 12B should be changed from:

9056 Macon Road
Cordova, TN 38018.

The correct address is:

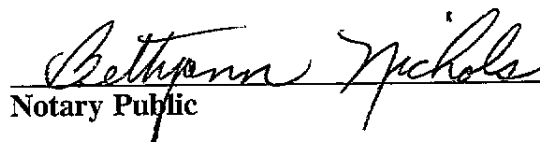
5575 Poplar Avenue #607
Memphis, TN 38119.

WITNESS my hand this 13th day of July, 1999.



MICHAEL D. KAPLAN, Secretary of Wolf
River Contracting Corporation

Sworn to and subscribed before me this 13th day of July 1999.


Notary Public

My commission expires