

G61399

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To: Division of Corporations  
 Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
 Account Number : I20000000257  
 Phone : (850) 224-8870  
 Fax Number : (850) 224-7047

06 APR 18 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAUL SIMS CONSTRUCTION, INC.

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By Amend

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06 APR 18 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PAUL SIMS CONSTRUCTION, INC.

Article 3 of the Articles of Incorporation of PAUL SIMS  
CONSTRUCTION, INC., is amended to read as follows:

Article 3 - Capital Stock

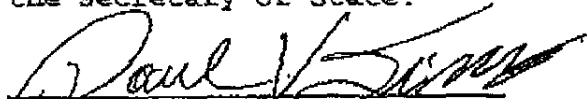
The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares of common voting stock and 9900 shares of common non-voting stock, each share having the par value of \$10.00. All stock issued shall be fully paid and non-assessable. Unissued unsubscribed stock may be issued by the corporation from time to time for such consideration in cash, property, or services, as shall be determined and fixed by the Board of Directors at a meeting duly convened and held.

The foregoing Amendment was adopted by the shareholder of the corporation at a meeting held on April 17, 2006.

IN WITNESS WHEREOF, the undersigned director has executed

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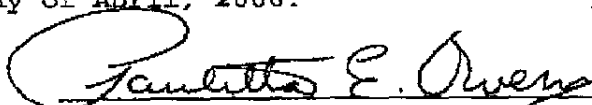
these Articles of Amendment effective as of date of filing with  
the Secretary of State.

  
PAUL V. SIMS, Director and  
Shareholder

STATE OF FLORIDA  
COUNTY OF BAY

Before me personally appeared PAUL V. SIMS to me well known  
and known to be the person described in and who executed the  
foregoing instrument and he acknowledged before me that he  
executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State  
last aforesaid this 17th day of April, 2006.



Pauletta E. Owens  
Notary Public  
My commission expires: 8/20/06

PAULETTA E. OWENS  
Notary Public - State of Florida  
My Commission Expires Aug. 20, 2006  
Commission No. DD 140841

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