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BASIC AMENDMENT

ELKINS CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
CRG
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELKINS CONSTRUCTORS, INC.**

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Pursuant to Sections 607.1001, 607.1003, 607.1006, and 607.1009, Florida Business Corporation Act (the "Act"), the following provisions of the Articles of Incorporation of Elkins Constructors, Inc., a Florida corporation, filed in Tallahassee on March 29, 1984 and assigned document number G93770, be and they hereby are amended in the following particulars:

1. The name of the corporation is Elkins Constructors, Inc.
2. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article IV. Amount and Class of Authorized Stock

The aggregate number of shares of stock which the corporation is authorized to issue is 150,000 shares of voting common stock having par value of \$0.10 per share. All shares shall be fully paid and non-assessable.

3. Upon effectiveness of these Articles of Amendment, each outstanding share of the corporation's non-voting common stock shall, without further action required on the part of the corporation or any shareholder, be and become a share of the corporation's voting common stock.

The foregoing amendment was adopted by unanimous written consent of the directors of the corporation pursuant to Section 607.0821 of the Act on the 26th day of May, 1999, and by written consent of the shareholders pursuant to Section 607.0704 of the Act effective the 26th day of May, 1999. The only class of stock entitled to vote on approval of the Articles of Amendment was the common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

26th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of May, 1999.


B. L. Allred, President