

H10359

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P & L Contractor, Inc

300002700183--0
-12/02/98--01047--010
*****35.00 *****35.00

Art of Inc. File Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 DEC -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 DEC -2 AM 11:07
TALLAHASSEE, FLORIDA

DR
12/3/98

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
P & L CONTRACTOR, INC.

FILED
98 DEC -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, PAUL W. LEMIEUX, President and Secretary, of P & L CONTRACTOR, INC. certifies that:

1. He is the President and Secretary of P & L CONTRACTOR, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on July 3, 1984.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 28, 1998.

3. There are 1,000 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV
CAPITAL STOCK

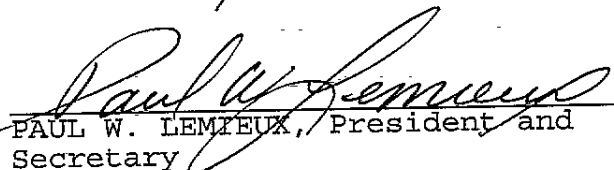
The maximum number of shares which the Corporation is authorized to have outstanding is One Hundred Thousand (100,000) Common Shares having a par value of \$.50. Said shares shall consist of One Thousand (1,000) shares of Class A, voting common

stock, and Ninety-Nine Thousand (99,000) shares of Class B, non-voting common stock. There shall be no preferences or limitations as to either class of stock, and each class of stock shall have the same equity rights in the Corporation."

5. This amendment shall become effective November 30, 1998.

All shares of the Corporation which were issued and outstanding before filing of these Articles of Amendment, shall be cancelled, declared null and void and re-issued.

IN WITNESS WHEREOF, the undersigned, PAUL W. LEMIEUX, as President and Secretary, of the Corporation have executed these Articles of Amendment this 23 day of November, 1998.


PAUL W. LEMIEUX, President and Secretary