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H 14876

May 26, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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-05/28/99--01041--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: McGiffen-Shipps Construction, Inc.

Dear Sir or Madam:

Enclosed please find a Second Amendment to the Articles of Incorporation of McGiffen-Shipps Construction, Inc. together with our firm check in the amount of \$35.00 to cover all costs. Please file the Second Amendment at your earliest possible opportunity and provide me with a file-marked copy once the Amendment has been filed. A self-addressed, stamped envelope has been enclosed for your convenience in doing so.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

FILED  
99 MAY 28 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SECOND AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
McGIFFEN-SHIPPS CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation:

1. The name of the corporation is McGiffen-Shipps Construction, Inc.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on May 6, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

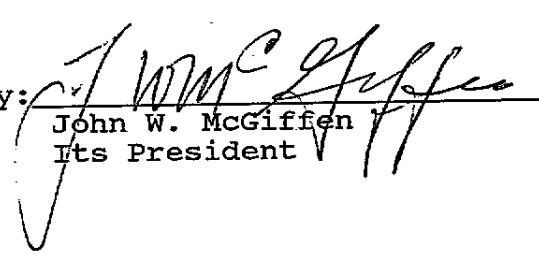
**Article I - Name**

The name of the corporation is MCM Construction,

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 6th day of May, 1999.

McGIFFEN-SHIPPS CONSTRUCTION,  
Inc., a Florida corporation

By:

  
John W. McGiffen  
Its President

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**FILED**  
99 MAY 28 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA