TECHNICS CONSTRUCTION, INC.

GENERAL CONTRACTOR - CGC032948

(941) 665-2996

H19475

December 18, 1998

Department of State P.O. Box 6327 Tallahassee, Florida 32314 200002717742--5 -12/21/98--01100--004 ******35.00 ******35.00

Enclosed is a check in the amount of \$35.00 for amending the Article of Incorporation for Technics Construction, Inc.

If you have any questions, please do not hesitate to contact our office at (941)665-2996.

Larry McMachen President

Godi Gray auttorized to add date g adoption and the eff date.

FILED

98 DEC 21 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-99

name Charge NFT 1-7-99

EFFECTIVE DATE

1-1-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILE D 98 DEC 21 PM 4: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TECHNICS CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(AMEND) ARTICLE I: MCMACHEN CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: December 17, 1998, Effective January 1, 199
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LARRY MCMACHEN
	Typed or printed name
	PRESIDENT
	Title