NO. 5891

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Division of Corporations

Fax Number : (850) 205-0380

From:

: HILL, WARD & HENDERSON, P.A. II Account Name

Account Number : 072100000520 : (813)221-3900

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BASIC AMENDMENT

SKEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, IN

| Certificate of Status | 1 |
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THIRD AMENDMENT TO THE CONTRACTORS, INC. ((H03000262967 0))) ARTICLES OF INCORPORATION OF KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC. OF CONTRACT

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article VIII it in its entirety and replacing it with the following:

"ARTICLE VIII.

This article has been intentionally omitted."

ARTICLE III.

This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Shareholders on July <u>22</u>, 2003 and the number of Shareholders voting in favor of the Amendment was sufficient to approve the Amendment.

This Third Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on July 22, 2003.

KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC., a Florida corporation

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Aichael R. Cannon, President