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FILED  
01 MAY 11 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 148014 82361A  
AUTHORIZATION : *Patricia Piggett*  
COST LIMIT : \$ 43.75

ORDER DATE : May 11, 2001  
ORDER TIME : 3:07 PM  
ORDER NO. : 148014-005  
CUSTOMER NO: 82361A  
CUSTOMER: Scott Kramer, Esq  
Kramer Ali Fleck Carothers  
Suite 200  
6650 West Indiantown Road  
Jupiter, FL 33458

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 11 PM 3:57  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: T.M. RUSSELL, INC.

200004214122--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

*N.C.*  
G. COULLETTE MAY 14 2001

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of T.M. Russell, Inc., a Florida corporation, filed in Tallahassee on the 11th day of June, 1985, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I

"The name of this Corporation is: "T.M. RUSSELL CONTRACTING, INC."

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THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 9th day of May, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 9th day of May, 2001.

T.M. RUSSELL, INC.

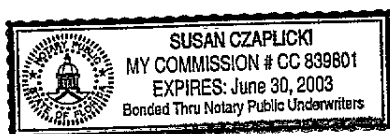
BY.

SCOTT KRAMER, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Scott Kramer, known to me to be the person who executed the foregoing Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of May, 2001.



*Susan Czapliski*  
NOTARY PUBLIC  
State of Florida At Large  
Commission No: