

Sent By: DANIEL HICKS, P.A.;  
Division of Corporations

352 351 8054

03 4:42PM;

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# H 64596

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## BASIC AMENDMENT

G P CONSTRUCTION CO. OF OCALA, INC.

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*Amendment*  
*12/31/03*

December 30, 2003

G P CONSTRUCTION CO. OF OCALA, INC.  
3681 S.W. 52ND TERRACE  
OCALA, FL 34478US

SUBJECT: G P CONSTRUCTION CO. OF OCALA, INC.  
REF: H64596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
G P CONSTRUCTION CO. OF OCALA, INC.

The undersigned as Chairman of the Board of Directors hereby amends the Articles of Incorporation of **G P CONSTRUCTION CO. OF OCALA, INC.** filed with the Secretary of State, State of Florida, on **July 2, 1985** under document number **H64596**, by adding the following Article 8 which was authorized by the Shareholders and Board of Directors of the Corporation this date.

ARTICLE 8

OFFICERS

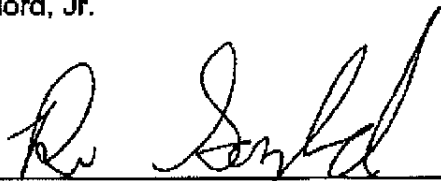
1. The number of Officers may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The Officers are as follows:

President/Secretary: Ronald G. Gaylord, Sr.

Vice President: Mac H. Danner

Treasurer: Ronald G. Gaylord, Jr.

Dated this 29<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Ronald G. Gaylord, Sr.  
Chairman of the Board of Directors

Prepared by:  
Daniel Hicks, Esq.  
Daniel Hicks, P.A.  
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Ocala, FL 34474  
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