H73565

600002998036--8 -09/27/99--01135--010 *****43.75 *****43.75

September 24, 1999

Amendment Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

H73565

P97000006480

Enclosed are the corrected documents as well as filing and certified copy fees.

Should you have any questions, please call (407) 870-0066.

Sincerety,

Tama Hanson

Accounting Manager

210 S. Hoag land Bird.

Kissimmee, FL 34741

SECRETARY OF STATE OF CORPORATIONS
99 SEP 27 PM 5: 12

Amend LFT 10-6-99

ARTICLES OF AMENDMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

TO

99 SEP 27 PM 5: 12

ARTICLES OF INCORPORATION

OF

	JR. DAVIS CONSTRUCTION COMPANY, INC.	٠	
	(Present Name)		****
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: H73565			
FIRST:	Amendment(s) adopted: (Indicate article number(s) being amended; added or deleted)		
	Amend Secretary/Treasurer to be Tama R. Hanson Amend mailing address to be 210 S. Hoagland Blvd. Kissimmee,	FL	34741
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: September 16, 1999		
FOURTH:	Adoption of Amendment(s) (check one)		
	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required		
<u>X</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		-
	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.		
• 6	(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)	٠.	
	The number of votes cast for the amendment(s) was/were sufficient for approval by		
	Signed this 16 day of September 19, 99		-
	By: (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		-
	OR. (A Director or incorporator if adopted by the directors or incorporators)		
	James B. Davis, Jr. (Typed or printed name)		-
	President /Director (Title)		