

**H80906**

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February 24, 1997

1364-1

Bureau of Corporate Records  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

900002101679--6  
-03/03/97--01002--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of  
Incorporation of TANDEM CONSTRUCTION INCORPORATED

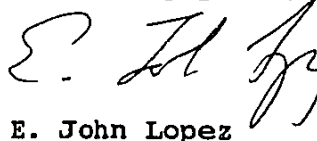
Dear Sir or Madam:

Enclosed are the original and duplicate of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00, payable to the Secretary of State, to cover the cost of filing these Articles of Amendment.

Please file the Articles of Amendment with the Secretary of State and return the stamped copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

  
E. John Lopez

EJL:dfe\corp\ta-sos.11  
Enclosures

cc: Mr. Peter J. Hayes  
Philip N. Hammersley, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 28 AM 9:04

FILED MAR 3 1997

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
TANDEM CONSTRUCTION INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 28 AM 9:04

1. The following provisions of the Articles of Incorporation of TANDEM CONSTRUCTION INCORPORATED, a Florida corporation, filed in Tallahassee, on October 14, 1985, are amended in the following particulars:

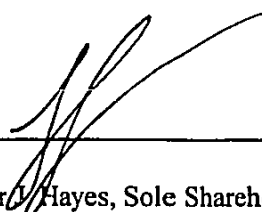
ARTICLE I is amended to read as follows:

“NAME: The name of this corporation is:

LOYALL CONSTRUCTION, INC.

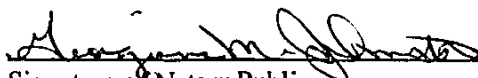
2. The foregoing amendment was adopted by the shareholder, sole director and President of the corporation on January 27, 1997. The vote cast for the amendment by the sole shareholder is sufficient for approval.

IN WITNESS WHEREOF, the undersigned sole shareholder, sole director and President of this corporation has executed these Articles of Amendment on January 27, 1997.

  
\_\_\_\_\_  
Peter D. Hayes, Sole Shareholder,  
Sole Director, and President

STATE OF FLORIDA  
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me on January 27, 1997, by PETER J. HAYES, Sole Shareholder, Sole Director and President of TANDEM CONSTRUCTION INCORPORATED, a Florida corporation, on behalf of the corporation. He is (Notary choose one) [X] personally known to me, or [ ] has produced N/A as identification.

  
\_\_\_\_\_  
Signature of Notary Public

Georgiana M. Johnston  
\_\_\_\_\_  
Printed name of Notary Public  
My Commission expires:



GEORGIANA M. JOHNSTON  
My Commission CC295430  
Expires Jun. 20, 1997  
Bonded by ANB  
800-852-5878