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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PETER R. BROWN CONSTRUCTION, INC.

FILED
02 JUL 18 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

PETER R. BROWN CONSTRUCTION, INC.

The undersigned, as president of PETER R. BROWN CONSTRUCTION, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 15th day of May, 2002.

1. Name of Corporation: PETER R. BROWN CONSTRUCTION, INC.

2. Amendments Adopted:

(a) ARTICLE IV of the Articles of Incorporation is hereby amended to read as follows:

"This corporation is authorized to issue one hundred thousand (100,000) shares of common stock of the corporation, consisting of seventy-five thousand (75,000) shares of voting common stock (\$.01 par value) and twenty-five thousand (25,000) shares of non-voting common stock (\$.01 par value). All such shares shall collectively be referred to as common shares, and all such shares shall have equal rights regarding all elements of the corporation, except that each common share shall have one (1) vote per share and each non-voting share shall have no voting rights."

(b) ARTICLE V of the Articles of Incorporation is hereby amended to read as follows:

"No shareholder shall have any preemptive rights to subscribe to or purchase any additional shares of any nature."

3. Stockholder Approval: All of the voting stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned President of PETER R. BROWN CONSTRUCTION, INC. has executed these Articles of Amendment on the 15th day of May, 2002.

PETER R. BROWN CONSTRUCTION, INC.

By: [Signature]

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TALLAHASSEE, FLORIDA

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**SPECIAL CORPORATE ACTION BY
VOTING STOCKHOLDERS AND DIRECTORS
WITHOUT A MEETING OF
PETER R. BROWN CONSTRUCTION, INC.**

Pursuant to Florida Statutes Section 607.0704 and Section 607.0821, the voting stockholders and directors of PETER R. BROWN CONSTRUCTION, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The special matter considered at this meeting concerned the approval of a split in the shares of the corporation. After much discussion, the voting stockholders and the directors approved the split in the corporation's shares, and the following resolutions were adopted:

RESOLVED, THAT the corporation has available a sufficient number of authorized but unissued shares of voting and non-voting common shares to declare a stock split of six (6) shares per outstanding share for each of the voting and non-voting shares of the corporation; and it is

FURTHER RESOLVED, THAT the corporation hereby declare a stock split of six (6) shares per outstanding share of stock of the corporation owned by each of the voting and non-voting stockholders. The stock split is payable to the holders of shares of record as of the close of business on May 15, 2000, and the officers of the corporation are hereby instructed to take such necessary actions to consummate such stock split.

3. The actions of the directors and officers of the corporation from the last meeting of voting stockholders until the date of this corporate action are hereby ratified and confirmed as proper acts of the corporation.

4. The actions contained herein was approved on the 14~~th~~ day of May, 2002.

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The undersigned voting stockholders and directors have executed the foregoing Special Corporate Action by Voting Stockholders and Directors Without a Meeting of PETER R. BROWN CONSTRUCTION, INC. for the purpose of giving their consent thereto.

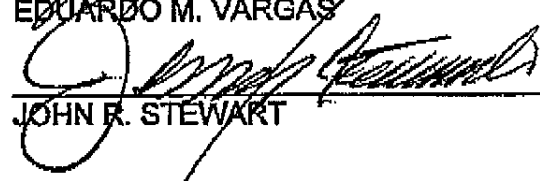
VOTING STOCKHOLDERS
AND DIRECTORS:



JUDY A. MITCHELL



EDUARDO M. VARGAS



JOHN R. STEWART

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