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WILLIAM R. FRAZIER  
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May 15, 1998

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VIA UPS NEXT DAY AIR

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

500002527975-8  
05/18/98 01146-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

I am enclosing herewith for filing the following:

(a) Original and duplicate copy of Articles of Amendment of Meadors Construction Company.

(b) Original and duplicate copy of Articles of Amendment of MCCI Acquisition, Inc.

Please associate these two filings together since Meadors Construction Company is changing its corporate name to Castana Associates, Inc., which frees the use of the name "Meadors Construction Company" for MCCI Acquisition, Inc. to adopt as its corporate name.

Also enclosed herewith is my firm's checks payable to the Florida Department of State each in the amount of \$35.00 to cover the required filing fees.

I would greatly appreciate it if you would please affix your receiving stamp on each duplicate copy of the Articles of Amendment and return same to me as acknowledgment copies.

Thank you for your attention to these matters.

Very truly yours,

*W. Robinson Frazier*

W. Robinson Frazier

WRF:dbh  
Enclosures

cc: Mr. John J. Murphy

VS MAY 27 1998

N/C

FILED  
MAY 18 AM 7:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MEADORS CONSTRUCTION COMPANY

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FILED

98 MAY 18 AM 7:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Meadors Construction Company are hereby  
amended so that Article I shall hereafter read as follows:

"The name of this corporation is: "CASTAÑA ASSOCIATES, INC."

This Amendment was adopted by the stockholders and directors on  
April 30, 1998. The Amendment was approved by majority vote of the  
stockholders, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on  
behalf of the corporation this 30th day of April, 1998.

Jack M. Meadors III  
JACK MEADORS, III, President