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March 1, 1999

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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

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-03/02/99--01040--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

On behalf of Auld and White Constructors, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

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

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier

NC  
3-5-99  
WRS

WRF:dbh  
Enclosures

cc: Mr. Edward W. White, Jr.

FILED  
99 MAR -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AULD AND WHITE CONSTRUCTORS, INC.

**FILED**  
99 MAR -2 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Auld and White Constructors, Inc.

2. The following is a true and complete copy of the amendment of Article I of the Articles of Incorporation:

"Article I

"Name

"Section 1.1. Name. The name of the corporation is AULD & WHITE CONSTRUCTORS, INC."

3. The following is a true and complete copy of the amendment of Section 4.1 of Article IV of the Articles of Incorporation:

"Article IV

"Capital Stock

"Section 4.1. Authorized Capital. The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share.

"Each share of the \$1.00 par value common stock of this corporation issued and outstanding as of the effective date of this amendment is hereby reclassified and changed into seven hundred thirty-five (735) fully paid and nonassessable shares of \$.001 par value common stock of this corporation, and each holder of record of a certificate for one or more shares of common stock of this corporation as of the effective date of this amendment shall be entitled to receive as soon as practicable upon the surrender of such certificate, a new certificate or certificates representing seven hundred thirty-five (735) shares of \$.001 par value

common stock for each one share of \$1.00 par value common stock per share represented by the certificate of such holder."

3. Sections 4.4 and 4.5 of Article IV are hereby deleted and revoked in their entirety.

4. The date of adoption of the foregoing amendments was February 26, 1999.

5. The foregoing amendments were approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendments by both the directors and the common shareholders was sufficient for approval.

6. The effective date of the foregoing amendments shall be the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of the 26th day of February, 1999.


AULD AND WHITE CONSTRUCTORS, INC.

By: 

Edward W. White, Jr., President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of February, 1999, by EDWARD W. WHITE, JR., the President of Auld and White Constructors, Inc., who is personally known to me.

  
Print: **WANDA MCREYNOLDS**

Notary Public, State of Florida  
at Large

My commission expires:

(SEAL)

