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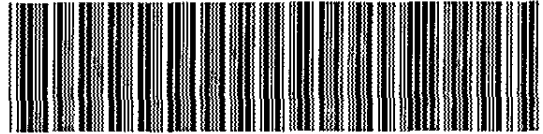
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C. Coulliette DEC 03 2002



ACCOUNT NO. : 072100000032

REFERENCE : 840216 7133468

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 840216-005

CUSTOMER NO: 7133468

CUSTOMER: Ms. Zana Raybon
Kane And Koltun
Suite 100
557 N. Wymore Road
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: BROWNCORP.CONSTRUCTION
CONTRACTING, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF BROWNCORP. CONSTRUCTION CONTRACTING, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **BROWNCORP. CONSTRUCTION CONTRACTING, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS*

The sole director of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated the 2nd day of December, 2002, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated the 2nd day of December, 2002 in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share. Each shareholder currently owning shares of the Corporation shall continue to hold such shares. There shall be no exchange, reclassification or cancellation of issued shares "

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 2nd day of December, 2002.

**BROWNCORP. CONSTRUCTION
CONTRACTING, INC.**

By: _____



L. BRYANT BROWN, JR., President