

VINCENT PHILIP NUCCIO

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June 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nelson J. Priede Construction Co., Inc.
Amendment to Articles of Incorporation

700002213347--T
-06/16/97--01144--016
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed you will find a Certificate of Amendment of Articles of Incorporation in which the name of Nelson J. Priede Construction Co., Inc. is to be changed to Priede Mal Constructors, Inc., together with my check in the amount of \$87.50 covering the filing fee of \$35.00 and obtaining a certified copy in the amount of \$52.50.

Please file the Certificate of Amendment and return the certified copy to me at your earliest convenience.

Thanking you, I remain,

Sincerely yours,

Vincent Philip Nuccio

encls

FILED
97 JUN 16 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFS

6/16/97
6/16/97

FILED

97 JUN 16 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF**

NELSON J. FRIEDE CONSTRUCTION CO., INC.

NELSON J. FRIEDE CONSTRUCTION CO., INC., a Florida corporation, under its corporate seal and hand of its President, Nelson J. Friede, hereby certifies that:

I

The Board of Directors of said corporation, at a meeting called and held on June 11, 1997, at 10:30 o'clock AM, adopted the following Resolution:

RESOLUTION

"Be it Resolved by the Board of Directors of NELSON J. FRIEDE CONSTRUCTION CO., INC., a Florida corporation, that the said Board deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

The Name of the corporation is **FRIEDE MAL
CONSTRUCTORS, INC.**

II

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on June 11, 1997, at 9:30 o'clock AM, and at said meeting of the stockholders, said amendment of the Certificate of Corporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be hereunto affixed, on this 11th day of June, 1997.


By: 
Nelson J. Friede President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this day before me, the undersigned officer duly authorized by the laws

of the State of Florida to take acknowledgments, personally appeared, NELSON J. PRIEDE, President of NELSON J. PRIEDE CONSTRUCTION CO., INC., a Florida corporation, and he acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, on this, the 11th day of June, 1997.


Notary Public

My Commission Expires:
My Commission Number;

