

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



K11201

700005597117--3
-05/22/02--01031--001
*****35.00 *****35.00

April 6, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are Amendments to the Articles of Incorporation of Buckeye Construction
County, Inc.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/tr

FILED
02 MAY 21 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*K11201
Amend mt
3/20 5-21-02*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUCKEYE CONSTRUCTION OF COLLIER COUNTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: (amendment) Newly appointed officer: Edwin H. Blazier (Vice President)

*The above amendment shall be effective as of April 6, 2002.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6TH day of APRIL, ~~XX~~ 2002

Signature Michael E Linder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL E. LINDER

Typed or printed name

DIRECTOR

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA