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K92044

August 15, 2000

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003370133--2
-08/23/00--01012--021
1685.00 **35.00

RE: Reinstatement of TRC INCORPORATED
Document #K92044
Amendment changing name of corporation from
TRC INCORPORATED to THREE RIVERS CONSTRUCTION, INC.

Gentlemen:

I enclose herewith an executed Corporation Reinstatement Form,
Amendment To Articles Of Incorporation changing name to Three
Rivers Construction, Inc. and my client's check made payable to the
Department Of State in the amount of \$1,685.00.

Please forward evidence of reinstatement and name change.

Thank you for your kind assistance.

Very truly yours,

JERRY C. COBB

RECEIVED
JCCG
Enclosures
cc: Dominique Courbin
00 AUG 23 AM 11:50
DIVISION OF CORPORATIONS

Name not changed
avail. new name
per Mr. Cobb-

NIC
Amend

FILED
00 AUG 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 23 2000

FILED
00 AUG 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

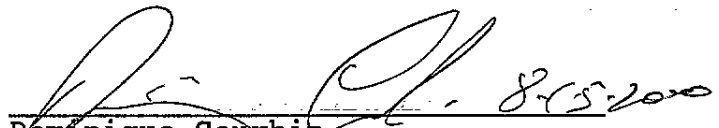
AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRC INCORPORATED

The Articles of Incorporation of TRC INCORPORATED, a Florida corporation, filed with the Florida Department of State, Division of Corporations on May 30, 1989 are hereby amended as follows:

1. The name of this corporation is hereby amended to be THREE RIVERS CONSTRUCTION OF PINELLAS, INC.

The foregoing amendment was unanimously adopted by the sole shareholder and director of TRC INCORPORATED the 15th day of August, 2000.

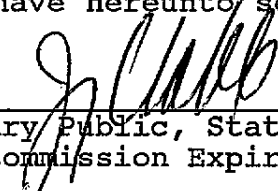
IN WITNESS WHEREOF, the undersigned as President and Secretary of TRC INCORPORATED has executed these Articles of Amendment this 15th day of August, 2000.


Dominique Courbin
President/Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Dominique Courbin as President and Secretary of TRC INCORPORATED, who is personally known to me AND he acknowledged before me that he executed the foregoing instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of August, 2000.


Notary Public, State of Florida
My Commission Expires:

