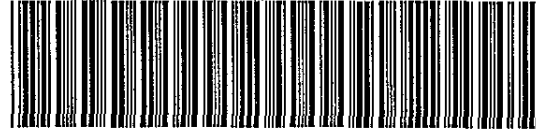


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/27/04--01013--001 **25.00

(Requestor's Name)

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(Address)

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PEASE & MUNDINGER, P.A.
Certified Public Accountants

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
February 25, 2004

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

Re: GEORGE BRANTON PAVING, LLC to GEORGE BRANTON, LLC
L030000 52879

Gentlemen:

Enclosed are amended articles of organization for the above entity and a check for \$25.00. Your attention will be greatly appreciated.

Yours truly,



Thomas E. Pease
Certified Public Accountant

Enc.
TEP:tpa

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


GEORGE BRANTON PAVING, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was December 15, 2003.
- SECOND:** The following amendment(s) to the articles of incorporation was/were adopted by the limited liability company:

Change name to:

GEORGE BRANTON, LLC

Dated February 25, 2004



Signature of a member or authorized representative of a member

THOMAS E PEASE

Printed name of signee

Filing Fee: \$25.00