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BASIC AMENDMENT

WAGNER CONSTRUCTION COMPANY, INC.

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Page Count	01
Estimated Charge	\$35.00

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FIRST ARTICLES OF AMENDMENT  
OF  
WAGNER CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned, being all of the Directors and Shareholders of WAGNER CONSTRUCTION COMPANY, INC., makes and adopts the following First Articles of Amendment to the Articles of Incorporation of WAGNER CONSTRUCTION COMPANY, INC.

Article I of the Articles of Incorporation of WAGNER CONSTRUCTION COMPANY, INC. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be WAGNER PROPERTIES, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on the 19<sup>th</sup> day of December, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval on the 19<sup>th</sup> day of December, 2001.

IN WITNESS WHEREOF, the undersigned Kenneth D. Wagner, as President and Secretary executed this First Articles of Amendment this 19<sup>th</sup> day of December, 2001.

WAGNER CONSTRUCTION COMPANY, INC.

By: Kenneth D. Wagner  
Kenneth D. Wagner, President

ATTEST:

Kenneth D. Wagner  
Kenneth D. Wagner, Secretary

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