

Est. 1757

**DRAKEFORD**  
**&**  
**DRAKEFORD**

ACCOUNTANTS & CONSULTANTS  
A PROFESSIONAL ASSOCIATION

L 92658

Reply to:

P.O. Box 22023  
Tampa, FL 3622-2023

September 13, 2000

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

000003396708--6  
-09/18/00--01117--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bridge Water Construction Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

*Robert L. Singer*  
Robert L. Singer  
Senior Associate

enc.

*authorized  
add word Director  
in title ac 9/27*

FILED  
00 SEP 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9/27 ac  
amend*

Washington D.C.  
Regional Offices  
(540) 775-7115 Fax: 775-7303  
(703) 527-2299 Fax: 522-2930

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

\_\_\_\_\_  
BRIDGE WATER CONSTRUCTION CORP. \_\_\_\_\_  
(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 SEVEN - DIRECTORS:**

The directors/officers shall be as follows:

Daisy J. Schapheer - President/director  
P.O. Box 22023  
Tampa, FL 33622-2023

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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 \_\_\_\_\_ July 1, 1998 \_\_\_\_\_.

**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

X 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 1st day of July, 1998.

Signature Daisy J. Schapheer  
(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)

Daisy J. Schapheer  
Typed or printed name

President / Director  
Title