



THE UNITED STATES
CORPORATION
COMPANY

m710a7

ACCOUNT NO. : 072100000032
REFERENCE : 933524 8669A
AUTHORIZATION : Patricia Pygott
COST LIMIT : \$ 35.00

ORDER DATE : August 19, 1998

ORDER TIME : 2:47 PM

ORDER NO. : 933524-005

CUSTOMER NO: 8669A

CUSTOMER: John J Tyson, Esq
Williams Mcguire Bragg & Head
P. O. Box 3626

Orlando, FL 32802

RECEIVED
98 AUG 19 PM 3:28
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

300002620323--9

NAME: DENNIS AAGAARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
98 AUG 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don
8/20/98

FILED
98 AUG 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENNIS AAGAARD, INC.

1. ARTICLE I. of the Articles of Incorporation of Dennis Aagaard, Inc. is amended to read as follows:

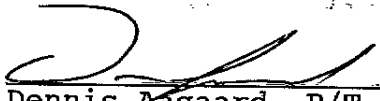
ARTICLE I

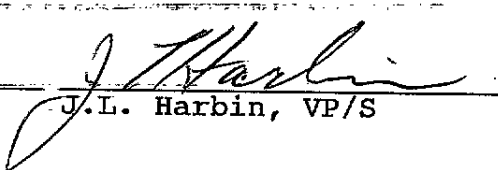
The name of the corporation is:

AAGAARD-HARBIN CONSTRUCTION, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on July 20, 1998

IN WITNESS WHEREOF the undersigned president/treasurer and vice-president/secretary have executed these Articles of Amendment on August 12, 1998.

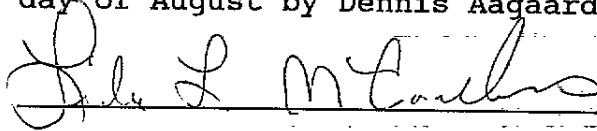

Dennis Aagaard, P/T


J.L. Harbin, VP/S

State of Florida

County of Seminole

The foregoing instrument was acknowledged before me this 12 day of August by Dennis Aagaard and J.L. Harbin



Notary Public

My commission expires:



LINDA L. MCCANDLESS
My Commission CC533598
Expires Feb. 19, 2000