

# M78956

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February 11, 2000

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-02/15/00--01026--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Name Change of Specialty Contracting and Construction, Inc.  
to Aagaard-McNary Construction, Inc.

Gentlemen:

Enclosed for filing with the Secretary of State are Articles of Name change for the above referenced corporation and Resolution Changing Name of Corporation. We have also enclosed our firm's check in the amount of \$43.75, which check covers the filing fee of \$35.00, and \$8.75 for return of a certified copy of the Articles of Name Change to our office.

Should you have any questions regarding the enclosures, please give my office a call.

Yours very truly,

*Jere F. Daniels /sc*  
Jere F. Daniels

JFD:sc  
Enclosures

cc: Ron McNary

*Susan gave authorization to  
Chg. the "and" to "7" in the old corp.  
Name - 2/22 75*

*N/d*

V. SHEPARD FEB 22 2000

ARTICLES OF NAME CHANGE OF  
SPECIALTY CONTRACTING AND CONSTRUCTION, INC.  
TO AAGAARD-McNARY CONSTRUCTION, INC.

FILED  
00 FEB 14 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

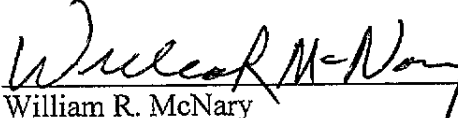
The undersigned hereby certifies that the following amendment to Articles of Incorporation were duly adopted by Specialty Contracting and Construction, Inc.:

1. The name of the Corporation is changed to AAGAARD-McNARY CONSTRUCTION, INC.

2. The name change of the Corporation was approved by all the members of the Board of Directors and by all Shareholders as shown by Exhibit A attached hereto.

3. The Articles of Name Change to AAGAARD-McNARY CONSTRUCTION, INC. shall be effective 2/14, 2000.

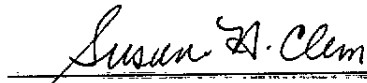
Dated this 10<sup>th</sup> day of February, 2000.

  
William R. McNary  
President and Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 2000 by William R. McNary, as President and Secretary/Treasurer of Specialty Contracting and Construction, Inc., who is personally known to me or who produced a driver's license as identification.

NOTARY PUBLIC

  
Signature  
Susan H. Clem

Print Name

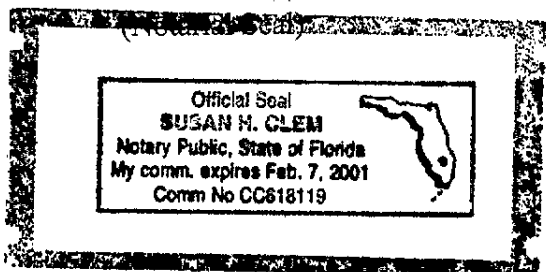


EXHIBIT A

SPECIALTY CONTRACTING ~~AND~~ CONSTRUCTION, INC.

RESOLUTION CHANGING NAME OF CORPORATION

**ACTION BY SHAREHOLDERS AND DIRECTORS, WITHOUT A MEETING,  
PURSUANT TO SECTIONS 607.0704 AND 607.0821, FLORIDA STATUTES**

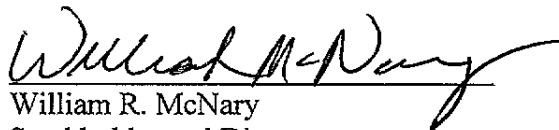
William R. McNary and David Aagaard, constituting the Board of Directors and all the Shareholders of Specialty Contracting ~~and~~ Construction, Inc., adopted the following resolution on February 10, 2000:

1. The Board of Directors, with the consent of all the Shareholders, adopted a Resolution to change the name of the Corporation to AAGAARD-McNARY CONSTRUCTION, INC.

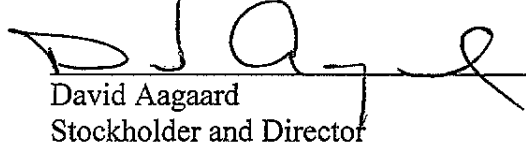
2. The name change of the Corporation to AAGAARD-McNARY CONSTRUCTION, INC. is to be effective as of 2/14, 2000.

3. The undersigned, being all the Directors and Shareholders of the Corporation, hereby consent and approve the name change of the Corporation as set forth hereinabove.

Dated this 10<sup>th</sup> day of February, 2000.

  
William R. McNary

Stockholder and Director

  
David Aagaard

Stockholder and Director