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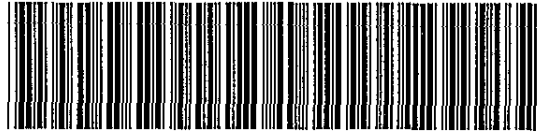
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\*BOARD CERTIFIED  
FLORIDA CERTIFIED MEDIATOR  
AAA ARBITRATOR

\*ALSO ADMITTED IN W. VIRGINIA

\*ALSO ADMITTED IN NEW YORK,  
NEW JERSEY, GEORGIA AND  
THE DISTRICT OF COLUMBIA

March 18, 2003

Mr. William R. Flynn  
William R. Flynn Contractor, Inc.  
3080 South Washington Blvd.  
Suite 3-North  
Sarasota, Florida 34234

Dear Sir or Madam:

Enclosed please find an executed Articles of Amendment to the Articles of Incorporation of our client, William R. Flynn Contractor, Inc, along with the filing fee and fee for a certified copy of the Amendment.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Kevin F. Sanderson, Esquire

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

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03 MAR 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WILLIAM R. FLYNN CONTRACTOR, INC.**

P00000002178

(Document Number of Corporation)

*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 adopted: Article 5 – Officers.

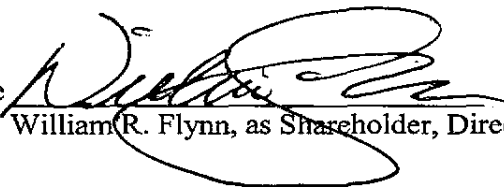
Change corporation secretary from: William R. Flynn, to: Todd McCammack.

**SECOND:** The date of this amendment's adoption: March 12, 2003.

**THIRD:** Adoption of Amendment. The amendment was adopted by Shareholder, Director and President, William R. Flynn.

Signed this 21<sup>st</sup> day of March, 2003.

Signature



William R. Flynn, as Shareholder, Director and President