

# P000000034484

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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## BASIC AMENDMENT

AC CROP CONSTRUCTION INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 APR 21 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC CROP CONSTRUCTION INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article One shall be amended to read:

AC CROSS CONSTRUCTION, INC.

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 April 21, 2000.

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## 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 share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 21 day of April, 2000.

Signature

*Christopher A. Cross*

(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 incorporator)

CRISTOPHER A. CROSS

\_\_\_\_\_  
Typed or printed name

PRESIDENT / DIRECTOR

\_\_\_\_\_  
Title

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