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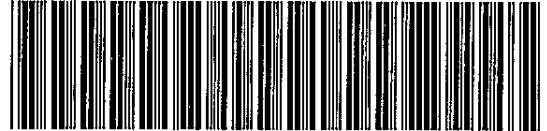
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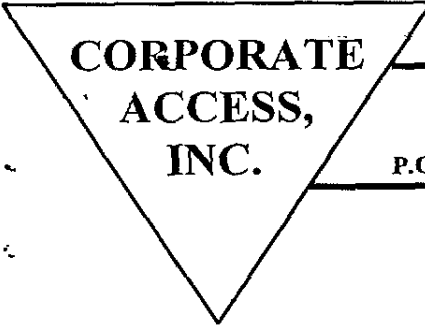
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CERTIFIED COPY _____ CUS _____

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1.) TRB Construction, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILE 1ST

SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TRB CONSTRUCTION, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TRB Construction, Inc.
2. Article 1 of the Articles of Incorporation of TRB Construction, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is **Bates Driscoll Construction, Inc.**

3. This amendment to the Articles of Incorporation of TRB Construction, Inc. was unanimously adopted by the shareholders of the corporation on 20th October, 2003, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 20th day of October, 2003.

TRB CONSTRUCTION, INC.

By: _____

Thomas R. Bates Jr

Thomas R. Bates, as its President

Attest:

[Signature]

Secretary

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