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ALLAN L. HOFFMAN, P.A.  
ATTORNEY AT LAW  
1610 Southern Blvd.  
W. Palm Beach, FL 33406-3242  
561-478-7066 fax 478-7067  
email [alh1@juno.com](mailto:alh1@juno.com)  
Wednesday, May 2, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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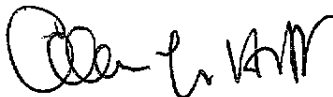
Re: My File 98-36  
Big Lake Villages, Inc.

Dear Sirs:

Enclosed please find an original and two copies of an Amendment to the Articles of Incorporation for Big Lake Concrete & Builder Materials, Inc., together with my check in the amount of \$35.00.

Please file this, returning a copy to me. I do not need a certified copy at this time.

Sincerely,



Allan L. Hoffman

Enclosure

FILED  
01 MAY -4 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/c

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF BIG LAKE CONCRETE & BUILDER MATERIALS, INC.**

ARTICLE ONE of the ARTICLES OF INCORPORATION of BIG LAKE CONCRETE & BUILDER MATERIALS, INC., is amended to read as follows:

ARTICLE ONE: The name of the corporation is BIG LAKE VILLAGES, INC..


The foregoing amendment was adopted by the shareholders of this corporation on the 25<sup>th</sup> day of April, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these ARTICLES OF AMENDMENT on the 25<sup>th</sup> day of April, 2001.

  
CALVIN D. ALSTON, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the 25<sup>th</sup> day of April, 2001, by CALVIN D. ALSTON, as President respectively, who was personally known to me and who did take an oath.

  
Notary Public



Mona L. Miller  
Commission # CC 962371  
Expires Oct. 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
01 MAY -4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA