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February 23, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/28/01--01064--001
*****35.00 *****35.00

RE: John Doerer Construction, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Amendment to the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$35.00 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

John B. Moss

JBM/rll
Enclosures

FILED
01 FEB 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Al 3-1
Amend

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JOHN DOERER CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. Add the following article:

ARTICLE IX. BOARD OF DIRECTORS AND OFFICERS

The corporation shall have (2) directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and addresses of the directors of the corporation are:

John T. Doerer
200 Box Hall Court
Jacksonville, FL 32259

Tina Shackelford Doerer
200 Box Hall Court
Jacksonville, FL 32259

The following officers were elected:

| | |
|----------------------|-------------------------|
| President: | John T. Doerer |
| Vice President: | Tina Shackelford Doerer |
| Secretary/Treasurer: | Tina Shackelford Doerer |

The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Directors of the Corporation at a duly called Directors meeting held on February 22, 2001, and was approved by all Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval. No more than one (1) voting group was entitled to vote on the amendment.

FILED
01 FEB 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 22 day of February, 2001.

JOHN DOERER CONSTRUCTION. INC.

By: [Signature]
John T. Doerer, President, Director and
75% Shareholder

By: Tina Shackelford Doerer
Tina Shackelford Doerer, Vice President,
Director and 25% Shareholder

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared John T. Doerer, as President, Director and 75% Shareholder and Tina Shackelford Doerer, Vice President, Director and 25% Shareholder of John Doerer Construction, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid, this 22 day of February, 2001.

Darlene L. Elliott
Notary Public-State of Florida
(Official Stamp)



Darlene L. Elliott
MY COMMISSION # CC745181 EXPIRES
June 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.