

P000000086144

NISI LAW FIRM
A Professional Association

Reply to:

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January 23, 2001

VIA: Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

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-01/24/01--01073--006
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RE: GMI Construction Services, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of GMI Construction Services, Inc. The original Articles were filed on September 12, 2000, and assigned document number P00000086144. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Please endorse your approval of the Amendment of Articles of Incorporation on the duplicate copy and return them to me in the enclosed addressed Federal Express package.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Yours very truly,



Frank P. Nisi, Jr.

FPN/vml
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 4:28

Amend
LFS
1-26-2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GMI CONSTRUCTION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 24 PM 4: 28

The **GMI Construction Services, Inc.** was incorporated on September 12, 2000 and assigned document number P00000086144. Pursuant to the provisions of Section 607, Florida Statutes, **GMI Construction Services, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares 0.10¢ par value shares of common capital stock.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

SECOND: The date of adoption of the amendment(s) was: 12/29/00

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: 12/29/00

GMI CONSTRUCTION SERVICES, INC.

By: [Signature]
F. Gordon Mark, President, Shareholder and Director

By: [Signature]
Garry Hester, Vice President, Shareholder and Director

By: [Signature]
Dan K. Thomas, Secretary, Shareholder and Director

By: [Signature]
Alexis Heath, Treasurer, Shareholder and Director