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BASIC AMENDMENT

PHILCO CONSTRUCTION II, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PHILCO CONSTRUCTION II, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **PHILCO CONSTRUCTION II, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **PHILCO CONSTRUCTION II, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

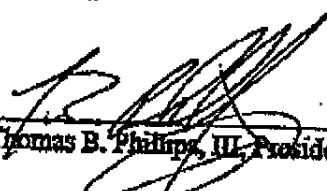
The name of this corporation is **PHILCO CONSTRUCTION, INC.**

3. The aforesaid Amendment to the Articles of Incorporation of **PHILCO CONSTRUCTION II, INC.**, was adopted and approved by written consent of the sole shareholder of the Corporation on the 22nd day of December, 2000.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 22nd day of December, 2000.

PHILCO CONSTRUCTION II, INC.
a Florida corporation

By: _____


Thomas B. Phillips, III, President

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