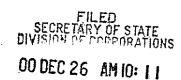
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NEW FILINGS	AMENDMENTS	-12/2	3 <b>5170741</b> 29/0001048028 *35.00 *****35.00
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CR2E031(1/95)

12-29-2000

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IrelAND	Construction, In	U.
	(904) 794-5957	•

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V
LUCILLE V
LUCILLE I TRELAND, PRESIDENT (904) 794-5957

118 MARTIN ROAD

ST. AUGUSTINE, 76 32086

ROBERT FRIEDHAN, Vice President (904) 794-5957

118 MARTIN ROAD

ST. AUGUSTINE, 76 32086

ARTICLE VI Lucille Ireland 118 marrin Road St. Augustine, 71 32086

ARTICLE VII Lucille Ireland 118 martin Rd ST. Augustine, 74 32086

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: $\frac{12}{20}$ o	<u>*=</u> .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b>12</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٥	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	-
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 20 th day of December , 2000.	1 1ND 1 2077 June
Signature	Luelle Iulond, Prisident	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Lucille Ireland Typed or printed name	 
	President	
	Title	, see