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P00000115327

LEWIS W. STONE  
SCOTT A. GERKEN  
JASON E. MERRITT

April 3, 2001

MAILING ADDRESS:  
Post Office Drawer 2048  
Eustis, Florida 32727-2048

Via Federal Express

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-04/04/01--01086--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Lewis Specialty Construction Co., Inc.  
Document Number: P00000115327

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Lewis W. Stone

FILED  
01 APR -4 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LWS:dm  
Enclosures

xc: Roger Lewis

P00000115327  
300 Amended 4-4-01  
\*Cert Copy CM

ARTICLES OF AMENDMENT

OF

LEWIS SPECIALTY CONSTRUCTION CO., INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE XIII - OFFICERS.

The names and addresses of the persons who shall serve as Officers of the Corporation until the annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

ROGER LEWIS - President  
14929 Lenze Drive  
Tavares, Florida 32778

ROGER LEWIS, JR. - Vice President  
2905 Ponkan Pines Road  
Apopka, Florida 32703

SHARON LEWIS - Secretary / Treasurer  
14929 Lenze Drive  
Tavares, Florida 32778

FILED  
01 APR -4 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

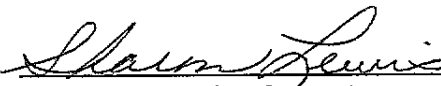
2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by the shareholders and the Board of Directors on the 1st day of January, 2001.

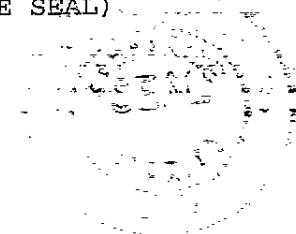
ACCORDINGLY, we have executed these Articles of Amendment on this 4/2/01 day of April, 2001.

APPROVED:

ROGER LEWIS, President

  
SHARON LEWIS, Secretary

(CORPORATE SEAL)



Articles of Amendment  
Page 2

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 2nd day of April, 2001, by Roger Lewis and Sharon Lewis, President and Secretary, who are personally known to me or produced Florida Driver's Licenses as identification, of Lewis Specialty Construction Co., Inc., a Florida corporation, on behalf of the Corporation.

Debra M. Morton  
Notary Public  
DEBRA M. Morton  
Notary Public Printed Name

My Commission Number:  
My Commission Expires:

