

P01000005269

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MCGRAW MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MCGRAW MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is MCGRAW MANAGEMENT, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the ^{11th} day of ^{MAY} ~~April~~, 2004, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be TOM MCGRAW CONSTRUCTION COMPANY"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this ^{11th} day of ^{MAY} ~~April~~, 2004.

ATTEST:

By:

Thomas L. McGraw,
Secretary

MCGRAW MANAGEMENT, INC.

By:

Thomas L. McGraw,
President