

JOE MIKLAS

ATTORNEY, P.A.

P01000013903

March 16, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/19/01--01149--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Amendment for the above-referenced corporation. In addition, this firm's check in the amounts of \$35.00 is enclosed.

Kindly file the original of the enclosed Articles of Amendment and return a date stamped copy.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosures

FILED  
01 MAR 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 23 2001

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNDANCE CONSTRUCTION OF THE FLORIDA KEYS, INC.,  
a Florida corporation

FILED  
01 MAR 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Article VI is amended to read as follows:

The name and address of the \_\_\_\_\_ officers of the corporation, who  
shall hold all offices until their successors are elected or appointed are as  
follows:

JOHN S. MANNIX – President/Secretary  
292 Gardenia Street, Tavernier, FL 33070

JOHN PATTERSON – Assistant Vice President  
292 Gardenia Street, Tavernier, FL 33070

STEVE MIZZELLE – Assistant Vice President  
292 Gardenia Street, Tavernier, FL 33070

SECOND: The date of each amendment's adoption is March 1, 2001.

THIRD: The amendments were approved by the shareholders. The  
number of votes cast for the amendments was sufficient for approval.

Signed this 16 day of March, 2001.



JOHN S. MANNIX, President