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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

CALLAHAN CONSTRUCTION, INC.

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:

1. The text of the amendment adopted, which shall be inserted in lieu of the current section of the Charter, is as follows:

Article One - Name.

The name of the corporation is AUI-Florida, Inc.

2. The amendments were duly adopted by the directors and shareholders of the corporation on April 11, 2001.
3. The amendment is to be effective when these articles of amendment are filed with the Secretary of State.

Dated as of this 11th day of April, 2001.

AUI-Florida, Inc.
f/k/a Callahan Construction, Inc.

By: Rick A. Callahan
Title: DIRECTOR