

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MDW DESIGN &amp; CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

**MDW DESIGN & CONSTRUCTION, INC.,  
A Florida Corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MDW DESIGN & CONSTRUCTION, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is MDW DESIGN & CONSTRUCTION, INC.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from MDW DESIGN & CONSTRUCTION, INC., to MD DESIGN & CONSTRUCTION, INC., effective upon filing with the Secretary of State.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 15<sup>th</sup> day of May, 2001.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 15<sup>th</sup> day of May, 2001.

MD DESIGN & CONSTRUCTION, INC.  
f/k/a MDW DESIGN & CONSTRUCTION, INC.

By: 

Fred C. Montjoy

Its: President

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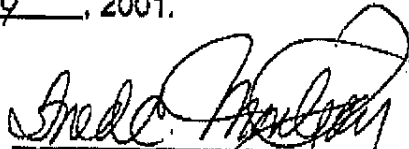
**WRITTEN CONSENT OF SHAREHOLDERS**

The undersigned being all of the Shareholders of MDW DESIGN & CONSTRUCTION, INC., do hereby consent and agree to amend Article I of the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE I**

The name of the corporation shall be MD DESIGN & CONSTRUCTION, INC.

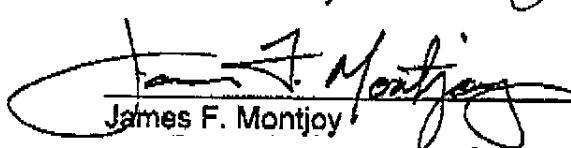
Dated this 15<sup>th</sup> day of May, 2001.




Fred C. Montjoy



Mark A. Donahey



James F. Montjoy



Bradley M. Watson

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