

PO1000073767

**RIVER VALLEY CONSTRUCTION INC.**

**7211 Reymoor Drive  
North Fort Myers, FL 33917  
(941) 242-7375**

February 15, 2002

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

RE: Amended Articles of Incorporation

Dear Division of Corporations:

Enclosed in duplicate and in compliance with section 607.1006 Florida Statutes are the amended Articles of Incorporation for River Valley Construction Inc.

The amendment specifically removes Charles N. Marriott as an officer and as a shareholder of the corporation.

If you have any questions, please feel free to contact us at the above address or phone number.

Very truly yours,

*Herbert W. Alexander*

Herbert W. Alexander, VP

HWA:aba  
Enclosures: 2

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amend  
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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
02 FEB 25 AM 9:21

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

**RIVER VALLEY CONSTRUCTION, INC.**

**DOCUMENT # P01000073767**

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 AMENDMENT:** —

Article VIII - Board of Directors —

The Business of the Corporation shall be conducted by a Board of Directors of not less than one (1) nor more than ten (10) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this corporation. They shall hold office until their successors are elected or appointed. The name and street address of the directors who are to conduct the affairs of the corporation:

**HERBERT W. ALEXANDER, 7211 REYMOOR DRIVE, N FT MYERS, FL 33917**

**DAVID M. GARCIA, 2201 SE 5TH AVENUE, CAPE CORAL, FL 33990**

**SECOND AMENDMENT:** —

Article IX - Officers of the Corporation

The name and title of the officers of the Corporation:

**DAVID M. GARCIA                      PRESIDENT**

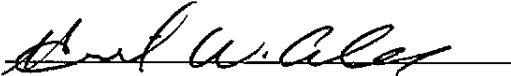
**HERBERT W. ALEXANDER          VICE PRESIDENT, SECRETARY, TREASURER**

The above amendments were adopted October 31, 2001.

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

Signed this 15<sup>th</sup> day of December, 2001.

Signature of Herbert W. Alexander, President

A handwritten signature in cursive script, appearing to read "H. W. Alexander", written over a horizontal line.

Signature of David M. Garcia, Vice President

A handwritten signature in cursive script, appearing to read "D. M. Garcia", written over a horizontal line.