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(Requestor's Name)

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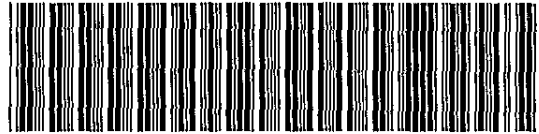
(Business Entity Name)

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Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

September 8, 2003

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Cathey's Construction, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CATHEY'S CONSTRUCTION, INC.

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Cathey's Construction Inc. hereby adopt this Amendment for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I

Name

The name of the corporation is now "CATHEY CONSTRUCTION, INC."

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of CATHEY'S CONSTRUCTION, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 4th day of ~~August~~, 2003.

September

CATHEY'S CONSTRUCTION, INC.


WITNESS

By: William A. Cathey
By: WILLIAM A. CATHEY, President

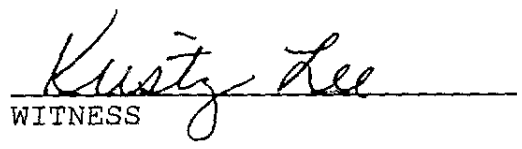
WITNESS

Kusty Lee

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WITNESS


By: WILLIAM B. CATHEY, vice President

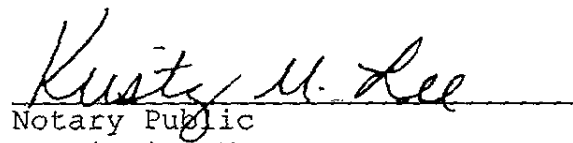

WITNESS

State of Florida
County of ~~Bay~~ Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **WILLIAM A. CATHEY and WILLIAM B. CATHEY**, personally known or who produced personally known as identification to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purpose herein described.

WITNESS my hand and official seal this 4th day of ~~August~~, 2003.
September




Notary Public
Commission No.
Expiration Date