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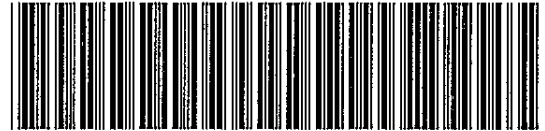
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Handwritten signature and date: 12/23/05



Clifford R. Rhoades, P.A.
Attorneys at Law

Clifford R. Rhoades
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15 North Oak Street • Lake Placid, FL 33852-6325

December 13, 2005

Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: **R C Vogel Construction, Inc.**
Document No. P01000095169

To Whom It May Concern:

We enclose an Amendment to the Articles of Incorporation of R C Vogel Construction, Inc., together with our check in the amount of \$35.00 for the filing of same with your office.

Thank you for your attention to this matter and please do not hesitate to call if you have any questions.

Very truly yours,


Sybil Brady
Legal Assistant

/sb

Enclosure as stated above.
cc: Client

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

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STATE
ALLAHABEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned incorporator of the corporation described herein hereby submits the following Amendment to the corporation's Articles of Incorporation.

1. The date of incorporation of the corporation: September 27, 2001 under Document No. P01000095169
2. The name of the corporation before amendment: R C VOGEL CONSTRUCTION, INC.
3. The name of the corporation after amendment: R C VOGEL CONSTRUCTION, INC.
4. The date of adoption of each amendment was: December 12, 2005
5. Shares issued to date are: 100 shares to Robert C. Vogel
6. This amendment will be effective upon filing.
7. This amendment has been voted on and approved by the Board of Directors and the Shareholders of this corporation at the Special Meeting held on December 12, 2005.
8. Amendment: JEFFREY N. BRIGHT has been elected Vice President of the Corporation.


I HEREBY VERIFY, subject to the penalties of perjury, that the statements contained herein are true and correct this 13 day of December, 2005.



ROBERT C. VOGEL, President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 13 day of December, 2005, by ROBERT C. VOGEL, who is personally known to me.



Notary Public, State of Florida
My commission expires:

