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ACCOUNT NO. : 072100000032

REFERENCE : 526178 9196A

AUTHORIZATION

*Patricia Pizito*

COST LIMIT : \$ 43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 2001

ORDER TIME : 4:02 PM

ORDER NO. : 526178-005

CUSTOMER NO: 9196A

900004701169--8

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.  
300 International Parkway  
Suite 130  
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CAPITAL CONSTRUCTION,  
INC.

EFFECTIVE DATE:

RECEIVED  
01 NOV 30 PM 4:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

*N.C.*

C. Coulliette

DEC 03 2001

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
FLORIDA CAPITAL CONSTRUCTION, INC.

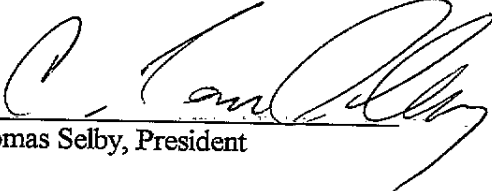
FILED  
01 NOV 30 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA 607.1006, FLORIDA CAPITAL CONSTRUCTION, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

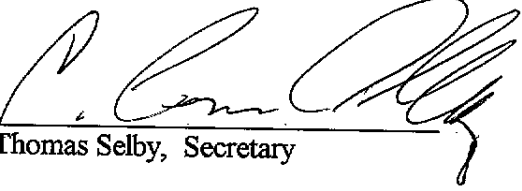
1. The name of the corporation before amendment was FLORIDA CAPITAL CONSTRUCTION, INC.
2. The name of the corporation after amendment is FCLC 22, Inc.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on November 29, 2001.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. Upon approval of these Articles of Amendment by the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, FLORIDA CAPITAL CONSTRUCTION, INC. has caused these Articles of Amendment to be executed by its President this 29th day of November, 2001.

FLORIDA CAPITAL CONSTRUCTION, INC.

By:   
C. Thomas Selby, President

ATTEST:

  
C. Thomas Selby, Secretary