

P01000120257

At Your Service Tax & Accounting, Inc.

1623 North Highland Ave., Clearwater, FL 33755
(727) 443-7511 * (727) 446-7479

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 28 PM 1:03

January 24, 2002.

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*****35.00 *****35.00

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

Re: JLD CONSTRUCTION SERVICES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00

This represents the cost of the Filing Fees for the amendment for the above named corporation.

Sincerely,

Jeff DeBord
President

Mailing Address of Corporation:
1623 N. Highland Avenue
Clearwater, FL 33755

N/C

V SHEPARD JAN 31 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JDL CONSTRUCTION SERVICES, INC.

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(Document Number of Corporation)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Corporate Name

The name of this corporation is: **JDL CONSTRUCTION SERVICES, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment If not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions: January 22, 2002.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 22nd day of January, 2002.

Signature Susan L. De Bord

Susan L. De Bord
Typed or printed name

Vice President
Title