

P02000024171

JEAN WARREN CONSTRUCTION, INC.

7906 Cluster Road
Panama City, Florida 32404

ch 29, 2002

Steiner & Company

Certified Public Accountants
1714 West 23rd Street, Suite A
Panama City, Florida 32405

SUBJECT: Jean Warren Construction, Inc..
Date Incorporated: 03-04-02
Document # P02000024171
FEI: 75-3010780
Articles of Amendment

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-04/01/02--01067--003
*****43.75 *****43.75

Dear Sirs:

Enclosed please find the original and one copy of (1) the Articles of Amendment for the referenced corporation.

Please return to us a certificate of status.

Enclosed is a check in the amount of \$43.75 to cover the filing fee and cost of a certificate of status.

Sincerely,

Mary E. Warren

Mary E. Warren
Sec/Tres

FILED
02 APR - 1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000024171
22 NC 4-1-02
* Cert of Status

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Jean Warren Construction, Inc.

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.

Amendment adopted:

ARTICLE I NAME

The corporation hereby changes it's name to:

Gene Warren Construction, Inc.

Date of this amendment's adoption: March 29, 2002.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of March 2002.

Signature: Mary E. Warren
Mary E. Warren, Sec/Tres

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA