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ATTORNEYS AT LAW

PO2000046306

FILE NUMBER: 60016515.09000
WRITER'S DIRECT DIAL NUMBER: (772) 288-1980

July 24, 2002

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Corporate Records
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Brownlow Geisinger Construction, Inc. - Articles of Amendment**

Dear Corporate Specialist:

Enclosed for filing is the original Articles of Amendment to Articles of Incorporation for Brownlow Geisinger Construction, Inc. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Avron C. Rifkin

ACR/lis
Enclosures/175727.2

cc: Mr. Richard Geisinger

FILED
02 JUL 26 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000046306
277 Amend DM
7-26-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWNLOW GEISINGER CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of BROWNLOW GEISINGER CONSTRUCTION, INC. (the "Corporation"), filed with the Department of State on January 3, 1990, and assigned Document #P02000046306, are hereby amended, as follows:

FIRST: ARTICLE 17 is added, to-wit:

"ARTICLE 17 - INITIAL DIRECTORS/OFFICERS.

17.1 The names and street addresses of the initial Directors, are as follows:

Name	Street Address
Richard C. Geisinger, Jr.	2363 S.E. Ocean Boulevard, Suite 100 Stuart, FL 34996
Joseph S. Brownlow	2363 S.E. Ocean Boulevard, Suite 100 Stuart, FL 34996"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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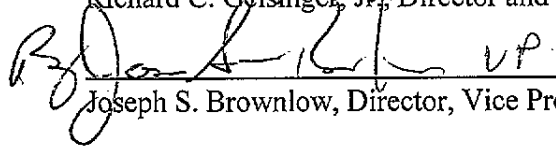
17.2 The names and street addresses of the initial Officers, are as follows:

Name	Title	Street Address
Richard C. Geisinger, Jr.	President and Treasurer	2363 S.E. Ocean Boulevard, Suite 100 Stuart, FL 34996
Joseph S. Brownlow	Vice President and Secretary	2363 S.E. Ocean Boulevard, Suite 100 Stuart, FL 34996

SECOND: This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders at a meeting attended by all of the shareholders on the 1st day of May, 2002.

Executed this 15th day of July, 2002.


Richard C. Geisinger, Jr., Director and President and Treasurer


Joseph S. Brownlow, Director, Vice President and Secretary

Amendment to Articles of Incorporation
of

BROWNLOW GEISINGER CONSTRUCTION, INC.