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Division of Corporations

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BASIC AMENDMENT

SEASIDE CONSTRUCTION GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEASIDE CONSTRUCTION GROUP, INC.

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1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation is: **JARRETT CONSTRUCTION COMPANY**

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 10th day of February, 2005.

  
STEVE JARRETT, President

STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this 10th day of February, 2005, appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Steve Jarrett, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.



Tonya Wood  
MY COMMISSION # DD081437 EXPIRES  
January 15, 2006  
BONDED THROUGH TROY FARM INSURANCE, INC.

  
NOTARY PUBLIC

**CONSENT BY SHAREHOLDERS**

We, the undersigned, being all of the Shareholders of SEASIDE CONSTRUCTION GROUP, INC., do hereby consent to the Amendment of the Articles of Incorporation of SEASIDE CONSTRUCTION GROUP, INC., whereby ARTICLE I is amended so as to change the name to JARRETT CONSTRUCTION COMPANY.

Dated this 10th day of February, 2005.

Shareholder:

  
STEVE JARRETT

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