

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BRIXNSTONE CONSTRUCTION, INC.

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08/27/2002 09:01 FAX 9417452093

BLALOCK LANDERS

AUG-26-2002 09:22 PM MANATEE MEDICAL BILLING
08/27/2002 20:03 FAX 9417452093 BLALOCK LANDERS

941 747 1118

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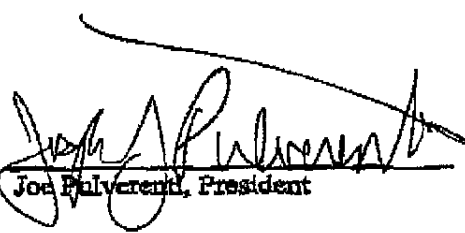
ARTICLES OF AMENDMENT

OF

BRIXNSTONE CONSTRUCTION, INC.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide that the name of the Corporation shall be BRIXNSTONZ CONSTRUCTION, INC.
2. The foregoing amendment was adopted on August 26, 2002 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 26 day of August, 2002.


Joe Pulverend, President

Prepared By:
Nicole A. Rynkamp, Esq.
Blalock, Landers, Walters & Vogler, P.A.
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