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Amend/Name
Change
(a) 1/14/03



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01/06/03--01020--011 **35.00

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Ellen Davis

Attorney and Counselor at Law
P.O. Box 1720
17 High Drive, Suite C
Crawfordville, Florida 32326

Phone: (850) 926-6003
Fax: (850) 926-4944

January 2, 2003

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of Barry-Chittim Construction Co.

To Whom It May Concern:

Enclosed for filing are the Articles of Amendment of Barry-Chittim Construction Co.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

Mary Ellen Davis

MED/bcd
Enclosures

cc: Mr. Joseph C. Barry, Jr. (w/out enclosures)

ARTICLES OF AMENDMENT
OF
BARRY-CHITTIM CONSTRUCTION CO.

FILED
03 JAN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to *Florida Statutes Section 607.1006*:

1. The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

a. Change of name to: **BARRY ENTERPRISES, INC.;**

b. Change of Directors to: Joseph C. Barry, III
Joseph C. Barry, Jr.

Change of Officers to:

Joseph C. Barry, Jr. (President)
Joseph C. Barry, III (Vice President)
Joseph C. Barry, Jr. (Secretary/Treasurer)

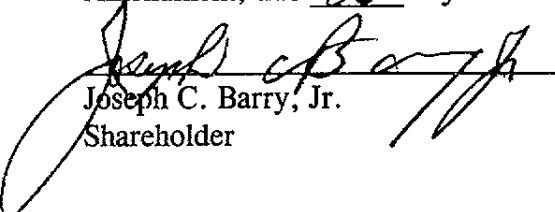
d. Registered Agent: Joseph C. Barry, Jr.
3295 Crawfordville Highway
Suite 1
Crawfordville, FL 32327

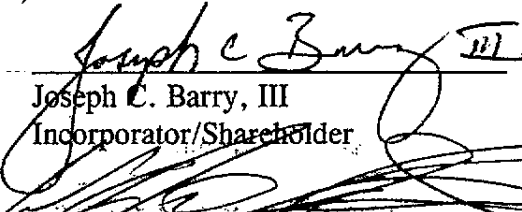
2. As of the date of this Amendment, Wayne Chittim resigns as an incorporator, shareholder, director, and officer of this corporation.

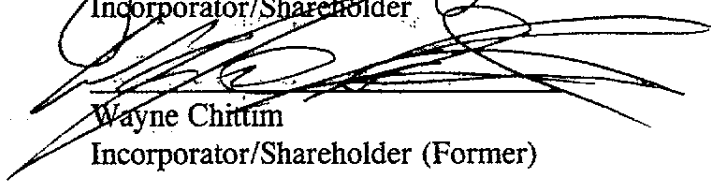
3. The foregoing Amendment was adopted on December 30, 2002.

3. The Amendment was adopted by the incorporators and by unanimous consent of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 30 day of December, 2002.


Joseph C. Barry, Jr.
Shareholder


Joseph C. Barry, III
Incorporator/Shareholder


Wayne Chittim
Incorporator/Shareholder (Former)