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PETER A. ROBERTSON* DAVID L. WORTHY** MICHAEL D. SECHREST JEFFREY L. PRICE

* BOARD CERTIFIED CIVIL TRIAL **ADMITTED TO GEORGIA BAR Construction Law • Trial Practice

DON NIESEN CHRISTOPHER H. PEARCE MICHAEL F. BLAKEY T.J. FRASIER[†] CRAIG A. ROBERTSON

April 25, 2003

† BOARD CERTIFIED BUSINESS BANKRUPTCY

Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT/Article VII, Section A, of Corporation 411277;

T & T Construction of West Florida, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of T & T Construction of West Florida, Inc., together with our check in the amount of \$35.00 for your filing fee. Please file the Articles of Amendment and confirm same at the above address.

Thank you for your assistance in this matter.

Sincerely,

Michael F. Blakey

MFB/dhc

Encl: Articles of Amendment to Articles of Incorporation

Check/\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 1, 2003

THE ROBERTSON GROUP % MICHAEL BLAKEY 5216 SW 91ST DRIVE GAINESVILLE, FL 32608

SUBJECT: T & T CONSTRUCTION OF WEST FLORIDA, INC.

Ref. Number: P03000009650

We have received your document for T & T CONSTRUCTION OF WEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have a director for the corporation to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 303A00026617

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

T & T CONSTRUCTION OF WEST FLORIDA, INC.

Document Number P03000009650

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:

FIRST: Amendment adopted:

Article VII is amended to read as follows:

Title: P/T/S
JASON J. THOMAS
295 Anchor Road
Casselberry, FL 32707

Title: VP WILLIAM M. THOMAS, III 295 Anchor Road Casselberry, FL 32707

Title: VP WILLIAM M. THOMAS, JR. 295 Anchor Road Casselberry, FL 32707

Title: VP RONALD W. VANDYKE 295 Anchor Road Casselberry, FL 32707

SECOND: The date of the amendment's adoption: April 23, 2003.

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SECOND: The date of the amendment's adoption: May 7, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of May 2003

Signature ____

Seson . Thomas, Director