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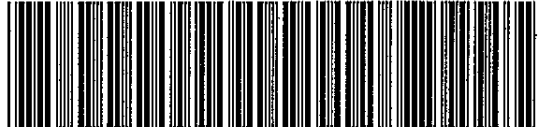
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9/11/08

PEREZ FAMILY CONSTRUCTION COMPANY
PO Box 158
Cedar Key, Florida 32625


January 13, 2004

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

RE: Amendments to Articles

Please find two amendments (in duplicate) to Perez Family Construction Company Articles of Incorporation and two checks in the amount of \$45.00 each. Please return one of the approved copies back to me at the above address.

Sincerely,



William E. Delaino, Jr.
Chairman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEREZ FAMILY CONSTRUCTION COMPANY**

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:

Amendment adopted changing Article V, the names, addresses and title of the officers are:

Chairman: William E. Delaino, Jr., 1191 8th Street, Cedar Key, Florida 32625.

President: Teofilo N. Perez, 6950 SW 108th Avenue, Cedar Key, Florida 32625.

Vice President: Robert Perez, 6950 SW 108th Avenue, Cedar Key Florida 32625.

Treasurer: Kathy Causey, 12421 SR 124, Cedar Key, Florida 32625.

Secretary: David A. Feigin, 324 Plymouth Street, Satety Harbor, Florida 32695.

The date of this amendment is January 5, 2004 and it was approved by the shareholders, which was sufficient for approval.

Signed this 9th day of January 2004.

Signature 
William E. Delaino, Jr. Chairman

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