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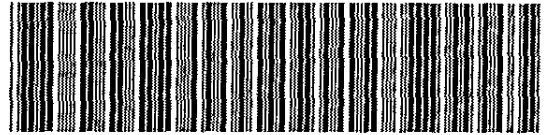
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

157/32/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D. PARKER CONSTRUCTION CO. INC.

DOCUMENT NUMBER: G86369

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK E. TIPPINS, Attorney
6320 St. Augustine Rd. #11 (Name of Contact Person)
Jacksonville, Florida 32217
(904) 733-3670

(Firm/ Company)

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK TIPPINS at (904) 733-3670
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
D. PARKER CONSTRUCTION COMPANY, INC.

The undersigned, desiring to form a corporation pursuant to the Florida Business Corporations Act of the State of Florida, does hereby make and file this amendment to the Articles of Incorporation originally filed on **July 18, 2003** as follows:

Article I is amended to read as follows: I.

The new name of the Corporation shall be PARKER BUILDERS, INC.

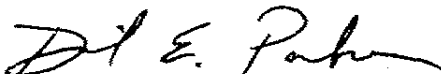
All other matters shall remain identical. This amendment was adopted on July 1, 2004.

The amendments were approved by all the shareholders and the Board of Directors. The number of voting shareholders cast for the amendment was sufficient for approval. The vote was unanimous by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the articles of incorporation does make, file and record this amendment to the Articles of Incorporation and does certify that the facts herein stated are true and have, accordingly, hereunto set his hand and seal on the date set opposite his name.

DATE: JULY 26, 2004.

President:

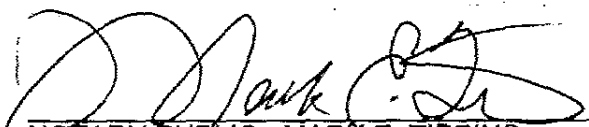


DAVID E. PARKER
3877 Marianna Road
Jacksonville, FL. 32217

State of Florida
Duval County

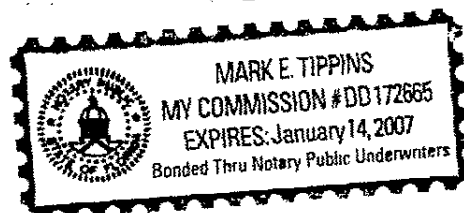
I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that DAVID E. PARKER, whose name is signed to the foregoing amendment to the Articles of Incorporation of D. PARKER CONSTRUCTION COMPANY, INC., who is known to me to be the party to same, acknowledged before me on this day that, being informed of the contents of said Amendment to the Articles of Incorporation, he executed the same voluntarily on the day the same bears date, and said Articles of Incorporation is the act and deed of the signer and the facts stated therein are true.

GIVEN under my hand and seal of office on this the 26th day of JULY 2004.



NOTARY PUBLIC: MARK E. TIPPINS

MY COMMISSION EXPIRES: 1-14-2007



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TALLAHASSEE, FLORIDA