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04 JUL 16 PM 4:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1/5 - 7/26/04  
Amend

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: G.DONALD WATSON CONSTRUCTION, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **G. DONALD WATSON CONSTRUCTION, INC.  
C/O G. DONALD WATSON - PRESIDENT  
20903 CAMPHORTREE ROAD  
EUSTIS, FL 32736**

**NOTE: The original and one copy of the AMENDED articles are enclosed.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G. DONALD WATSON CONSTRUCTION, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

G. DONALD WATSON	JEFF WATSON
PRESIDENT/DIRECTOR	VICE-PRESIDENT/DIRECTOR
20903 CAMPHORTREE ROAD	20903 CAMPHORTREE ROAD
EUSTIS, FL 32736	EUSTIS, FL 32736

**SECOND:** The date of each amendment's adoption: July 14, 2004.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2004

Signature

  
G. Donald Watson - President/Director