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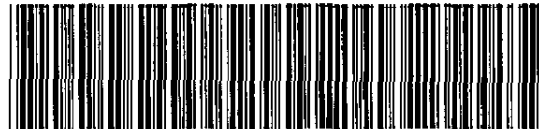
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*Name
Change
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05 MAY 16 AM 12:09
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TALLAHASSEE, FLORIDA

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CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
5/16/05*



CORPORATION SERVICE COMPANY

5/13

ACCOUNT NO. : 072100000032

REFERENCE : 371065 10234A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 43.75

ORDER DATE : May 13, 2005

ORDER TIME : 2:09 PM

ORDER NO. : 371065-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC AMENDMENT FILING

NAME: PHIL AVANT CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PHIL AVANT CONSTRUCTION, INC.
CHANGING NAME
TO
AVANT & AVANT CONSTRUCTION, INC.

FILED
05 MAY 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be: **AVANT & AVANT CONSTRUCTION, INC.**
The address of the principal office of this corporation shall be 1690 S.W. 28th Street, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

2. The date of the adoption of the amendment was May 10, 2005
3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated May 10, 2005.

PHIL AVANT CONSTRUCTION, INC

By


Phil Avant, President

(Corporate Seal)