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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 17 2004

*Amend*

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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March 10, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

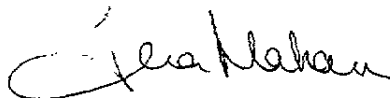
Re: Articles of Amendment to  
Articles of Incorporation of  
B & C Construction Leasing, Inc.

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation.  
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,

A handwritten signature in black ink, appearing to read "Tera Mahan", written in a cursive style.

Tera Mahan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & C CONSTRUCTION LEASING, INC.

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TALLAHASSEE, FLORIDA

*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:*

1. The Officers of the Corporation shall henceforth be known as the following:

**Cherie Johns** **President**

**Cherie Johns** **Treasurer**

**Edward J. Cox** **Secretary**

2. The date of amendment's adoption is the 9<sup>th</sup> day of March 2004.
3. The amendment was approved by a unanimous vote of the shareholders.

Signed this 10<sup>th</sup> day of March, 2004.

Signature:

Cherie Johns

Cherie Johns President

Printed Name and Title