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04 APR 22 PM 3:52

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Mark Cantrell Construct

- _____ Art of Inc. File_____
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- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
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- _____ Annual Report / Reinstatement_____
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: SCREAMING EAGLE CONSTRUCTION, INC.
Ref. Number: P04000057499

We have received your document for SCREAMING EAGLE CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 604A00026816

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ARTICLES OF AMENDMENT

of

SCREAMING EAGLE CONSTRUCTION, INC.

FILED
04 APR 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Organization of SCREAMING EAGLE CONSTRUCTION, INC., a Florida corporation, filed in Tallahassee on April 2, 2004, be and they hereby are amended in the following particulars:

A. Article I be and it hereby is amended to read as follows:

“MARK CANTRELL CONSTRUCTION, INC.”

B. Article VII be and it hereby is amended to read as follows:

“BARBARA JEAN GRILLO, VICE-PRESIDENT”

2. The foregoing amendment was adopted by the directors of the Corporation on the 20th day of April, 2004. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed this Article of Amendment this 20th day of April, 2004.

By: Mark F. Cantrell
MARK CANTRELL, PRESIDENT,
SECRETARY-TREASURER

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 21 day of April, 2004, by Mark Cantrell, as President, Secretary-Treasurer of Screaming Eagle Construction, Inc., now known as Mark Cantrell Construction, Inc.. [] who is personally known to me or [] who has produced DRIVERS LICENSE as identification.



JO ANN MILLS
My Commission # DD 194853
Expires: June 5, 2007

Jo Ann Mills
NOTARY PUBLIC
JO ANN MILLS