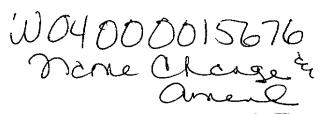
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CAPITAL CONNECTION, INC.

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Mark Co	entrell Construc	-
		Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File
		Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
		Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
Signature Requested by:	PW 422	Officer SearchFictitious SearchVehicle Search
Name Walk-In	Date Time Will Pick Up	UCC 11 Search UCC 11 Retrieval



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

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

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OF APP 23 PM 2: 46

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OF APP 23 PM 2: 46

ARTICLES OF AMENDMENT Of APRICE Of OF SCREAMING EAGLE CONSTRUCTION, INC.

- 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.

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 _ PRUSES USE identification.

JO ANN MILLS

My Commission # DD 194853

Expires: June 5, 2007

NOTARY PUBLIC

JO ANN MILLS