

P04000080852

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Amor
6/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILLIAM E. HUMAN, JR., CONST., INC..
(P04000080852)

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida for profit corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE X - Directors and offices are as follows: William E. Human, Jr.,
Director/President/Secretary 6014 Border Lane, Sarasota, FL 34231.

The date of each amendment adoption: 6/11/04

The FEI # 15 - 41-2138691.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this 11 day of June, 2004.

William E. Human, Jr.
WILLIAM E. HUMAN, JR. - President

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