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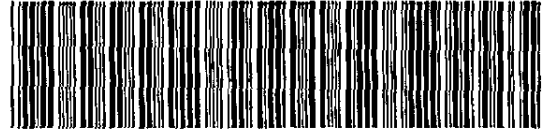
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OF COUNSEL PHILIP A. THARP
1939-2003

January 14, 2005

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

Re: Amendment to Articles of Incorporation of
Prendergast Baggett and Atwood Building Corporation

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Incorporation of Prendergast Baggett and Atwood Building Corporation, to change the name of this corporation to PBA Building Corporation. Enclosed is my firm's check #3935 in the amount of \$35.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



CHARLES W. CRAMER

CWC/dmm
Enclosures

cc: PBA Building Corporation

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PRENDERGAST BAGGETT AND ATWOOD BUILDING CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **PBA BUILDING CORPORATION**.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders were sufficient for approval on January 14, 2005.

ACCORDINGLY, these Articles of Amendment were executed on January 14, 2005.

PBA BUILDING CORPORATION.

By: 
DOUGLAS J. BAGGETT, Director

By: 
ERIC A. PRENDERGAST, Director

By: 
J. DAVID ATWOOD, JR., Director