

P04000168272

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LONGMIRE CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LONGMIRE CONSTRUCTION, INC.

Document Number: P04000168272

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I:

The name of the corporation is:

Lyons & Lyons Construction, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 23, 2004

FOURTH: Adoption of Amendment(s)

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

Signed this 23rd day of December, 2004.

Signature: Charles G. Lyons
Charles G. Lyons, President

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