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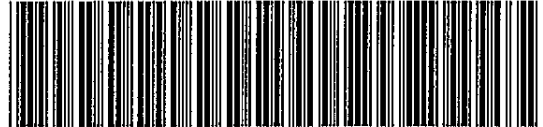
(Business Entity Name)

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April 5, 2005

Florida Department of State
Division of Corporations/ Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Asmussen-Brown Construction, Inc.
Document No. P05000037605

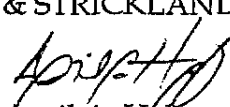
Dear Sir or Madam:

Please file the enclosed Articles of Amendment for the referenced Florida corporation at your earliest possible opportunity. Our firm check in the amount of \$35.00 is also enclosed to cover the filing fee. Once the Amendment has been filed, please provide our office with a file-marked copy in the self-addressed stamped envelope which has been enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.


April A. Haley
Corporate Paralegal

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASMUSSEN-BROWN CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Asmussen-Brown Construction, Inc., a Florida corporation, (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation:

1. The name of the Corporation is Asmussen-Brown Construction, Inc. and the document number is P05000037605.
2. The following amendment to the Articles of Incorporation and First Amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and Shareholders of record on March 10, 2005:

Article II - Capital Stock

This corporation is authorized to issue two classes of common stock to be known as Class A voting common stock with a par value of one-cent and Class B non-voting common stock with a par value of one-cent. 10,000 shares of the Class A stock and 10,000 shares of the Class B stock are authorized. The Class A and Class B shares shall have equal rights and preferences including dividend rights and liquidation preferences but, except as otherwise provided by law, only the Class A shares shall be entitled to vote on action required or permitted by law to be approved by shareholders.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 16th day of March, 2005.

ASMUSSEN-BROWN CONSTRUCTION,
INC., a Florida corporation

By: 

FRED W. ASMUSSEN

Its President

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TALLAHASSEE, FLORIDA