P05000055544

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DIVISION OF CORPORATIONS

ON NO. 1 AM 10: 39

Amend

11/2

G L WILLIAMS CONSTRUCTION INC

12924-1 Nungezer Road Jacksonville, FL 32226 904/759-3911

October 31, 2005

Florida Department of State Division of Corporations AMENDMENT SECTION 409 E. Gaines Street Tallahassee, Florida 32399

Re:

G L WILLIAMS CONSTRUCTION INC

Articles of Amendment Document No. P05000055544

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Grover L. Williams

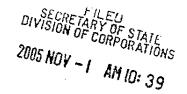
De Justo

GLW/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State





Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

- The Articles of Incorporation for G L WILLIAMS CONSTRUCTION INC
 were filed with the Department of State on April 14, 2005.
- 2. These Articles of Amendment, with an effective date of October 31, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The name of the corporation is G L WILLIAMS CONSTRUCTION INC.
 - 4. The corporation's Officers/Directors should be amended as follows:

GROVER L. WILLIAMS

P/T/S/D

LARRY SMITH

VP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of October 31, 2005.

G L WILLIAMS CONSTRUCTION INC

Grover L. Williams, Its President