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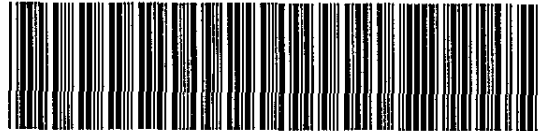
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OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

September 8, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment -- Summit Contractors Group, Inc.  
A Florida Corporation

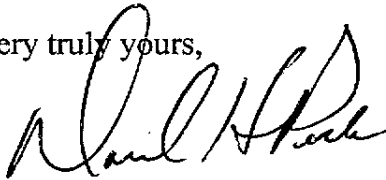
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Summit Contractors Group, Inc., a Florida corporation, and a Statement Certificate. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Total Fees	\$	43.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb  
Enclosure

cc: Robert W. Hinckley, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SUMMIT CONTRACTORS GROUP, INC.**

Pursuant to the provisions of §607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors hereby adopts the following restated Articles of Incorporation.

**ARTICLE I  
Name and Place of Business**

Section 1.1 Name and Place of Business. The name of this corporation is SUMMIT CONTRACTORS GROUP, INC., with its principal place of business at 6877 Phillips Industrial Boulevard, Jacksonville, Florida, 32256.

**ARTICLE II  
Duration**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III  
Purposes**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
Capital Stock**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of

voting common stock having no par value, and 100,000 shares of non-voting common stock having no par value.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Issuance of Stock. No capital stock of this corporation shall be issued without the majority written consent of the directors, with such consent stating the price and terms to be paid for such stock.

## **ARTICLE V**

### **Initial Registered Office and Agent**

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 6877 Phillips Industrial Boulevard, Jacksonville, Florida, 32256, and the name of the initial registered agent of this corporation at that address is Robert L. Fleckenstein.

## **ARTICLE VI**

### **Directors**

Section 6.1 Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Robert L. Fleckenstein	6877 Phillips Industrial Blvd Jacksonville, FL 32256
Maylon D. Boatwright	6877 Phillips Industrial Blvd Jacksonville, FL 32256
Paul Sowders	6877 Phillips Industrial Blvd Jacksonville, FL 32256

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

## ARTICLE VII Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.


IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed the 6<sup>th</sup> day of September, 2005.

  
ROBERT L. FLECKENSTEIN

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of September, 2005, by ROBERT L. FLECKENSTEIN, who is personally known to me or has produced the identification referenced below and who did not take an oath.



  
Print: S. M. Davis  
Notary Public, State and County Aforesaid  
Commission No.  
My Commission Expires: 07-23-06  
Type of Identification