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386 238 7003 ;

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**PS000167668**

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**A.D. DAVIS SUBSIDIARY CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.D. DAVIS SUBSIDIARY CORP.  
P05000167668**

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

1. Article 1 of the Articles of Incorporation of A.D. Davis Subsidiary Corp. (the "Corporation") is amended as follows:

The name of this Corporation shall be: A.D. Davis Construction Co., Inc.

2. The date of the adoption of the amendment was 1/25, 2006.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 1/25, 2006.

  
\_\_\_\_\_  
Michael A. Davis, President

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