

JUN. 6. 2006 8:56 AM

P06000008222

CAPITAL CONNECTION

Florida Department of State
Division of Corporations
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DALMAC CONSTRUCTION SOUTHEAST, INC.

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Amendment

06/06/06

DC

8 JUN. 6. 2006 8:50AM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 8334t cP. 2-tate



June 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DALMAC CONSTRUCTION SOUTHEAST, INC.
1755 N. COLLINS BLVD
SUITE 105
RICHARDSON, TX 75080

RE-SUBMIT
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SUBJECT: DALMAC CONSTRUCTION SOUTHEAST, INC.
REF: P0600008222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000149134
Letter Number: 706A00038612

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Articles of Amendment
to
Articles of Incorporation
of

~~Dalmac Construction Southeast, Inc.~~
(Name of corporation as currently filed with the Florida Dept. of State)

P06000008222

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered"; "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

Add Jerry D. Moody- Secretary

907 E. Jefferson, Van Alstyne, Texas 75495

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5/1/06

Effective date if applicable: 5/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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


The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hugh D. Simpson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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