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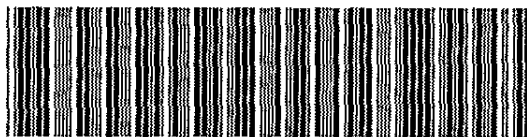
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2006

**KEVIN I. DOWNEY**

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2  
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554

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September 27, 2006

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

Re: Filing Article of Amendment to Articles of Incorporation for  
Smallwood Consulting & Construction, Inc.

Gentlemen:

I am enclosing herewith an original of the Article of Amendment to the Articles of Incorporation for Smallwood Consulting & Construction, Inc. (document number P06000067153), changing the corporation's name to **Smallwood / Williams Construction, Inc.**

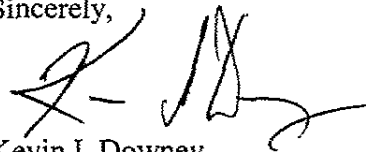
In addition, a check in the sum of \$35.00 is enclosed for the filing fee.

Please file the enclosed Article of Amendment and contact my office with any questions.

Your prompt attention to this matter is appreciated.

Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Smallwood Consulting & Construction, Inc.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

I.     Amendment adopted:           Effective September 30, 2006, the name of the corporation is amended to read:

**Smallwood / Williams Construction, Inc.**

II.    Adoption of Amendment:    The amendment was approved and adopted by written consent of all Shareholders and Directors effective September 19, 2006.

Signed this 20th day of September, 2006.

By:



William E. Smallwood, President