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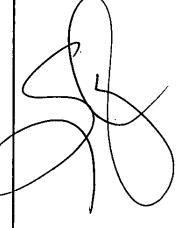
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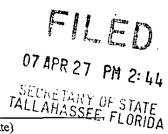


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GEORGE & BOY	YS CONSTRUCTION CO	
DOCUMENT NUMBER: P07000037165	·	
The enclosed Articles of Amendment and fee are so	ubmitted for filing.	•
Please return all correspondence concerning this m	atter to the following:	
GEORGE L RAY	ontact Person)	
GEORGE & BOYS CONSTRUC		
(Firm/ C	Company)	
P O BOX 1561		
(Add	dress)	
UMATILLA, FL 32784		
City/ State of City State of City/ S	and Zip Code)	
GEORGE L RAY	at (352) 669-9583	
(Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a check for the following amount:	1,	,
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee - Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building: 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of



GEORGE & BOYS CONSTRUCTION CO

P07000037165

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
ADD: JASON L MATHIS
47725 S R 19
UMATILLA, FL 32784
AS A OFFICER OF THE CORPORATION
(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)

The date of each amendment(s) adoption: 04/20/07
Effective date if applicable: 04/20/07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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)
GEORGE L RAY
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35