

KILLGORE, PEARLMAN

Fax: 4078393635

Sep 29 2004

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Division of Corporations

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P92000011259

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BASIC AMENDMENT

R.L. HAINES CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

R.L. HAINES CONSTRUCTION INC.
130 UNIVERSITY PARK DR
STE 125
WINTER PARK, FL 32792US

SUBJECT: R.L. HAINES CONSTRUCTION INC.
REF: P92000011259

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 REMOVE THE COMMA AFTER THE WORD "CONSTRUCTION" IN THE CORPORATE NAME.

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

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. L. HAINES CONSTRUCTION, INC.

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

FIRST: Amendments adopted:

ARTICLE V

The principal place of business and mailing address of R. L. HAINES CONSTRUCTION INC. is hereby amended to 2235 Mercator Drive, Orlando, FL 32807.

SECOND: The date of the Amendment's adoption: September 28, 2004.

THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholder(s). The number of votes cast for the Amendments were sufficient for approval.

Signed this 28 day of September, 2004.

R. L. HAINES CONSTRUCTION INC.

By: Richard L. Haines
Its: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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