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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.L. HAINES CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Rs 11/17/04
Amend

Fax Audit #H04000229314 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. L. HAINES CONSTRUCTION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

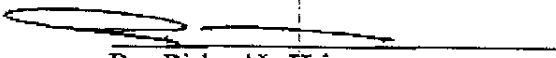
The street address of the registered office of R. L. HAINES CONSTRUCTION, INC. is hereby amended to 2235 Mercator Drive, Orlando, FL 32807, and the name of the registered agent of this corporation at that address is Richard L. Haines.

SECOND: The date of the Amendment's adoption: November 15th, 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 15th day of November, 2004.

R. L. HAINES CONSTRUCTION, INC.


By: Richard L. Haines
Its: President

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