

P93000004356

October 19, 2001

Department of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/24/01--01050--008
*****43.75 *****43.75

Re: Doc # P00000055952

Dear Sir or Madam:

Enclosed please find a check for \$43.75 to cover the filing fee for the enclosed amendment and a certified copy.

If you need any additional information I can be reached at 305-296-0305

Sincerely,



Edgar G. Braswell
President

Edgar G. Braswell
5640 Laurel Avenue
Key West, FL 33040

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 29 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.G. BRASWELL CONSTRUCTION, INC.
DOCUMENT # P00000055952**

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I.
We elect to change the corporate name to:
E.G. Braswell Leasing Corp.

SECOND: The date of the amendment's adoption: October 1, 2001

THIRD: Adoption of Amendment
The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19th day of October, 2001.



Edgar G. Braswell, President