

DAVIS PAVING, INC.

P.O. Box 701032 • St. Cloud, FL 34770-1032
Phone: (407) 931-0067

P93000011825

September 16, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003000272--7
-09/29/99-01052-001
*****43.75 *****43.75

ATTN: Amendment Filing Section

RE: P93000011825

Enclosed is an Amendment to the Articles of Incorporation for Davis Paving, Inc. Will you please send confirmation that the Articles have been amended?

Should you have any questions, please call at (407) 870-0066.

Sincerely,

Melani J. Davis
Melani J. Davis

FILED
99 SEP 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000011825
*Cert Copy
9-29-99
Amend
JLH

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DAVIS PAVING, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: **P93000011825**

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended ; added or deleted)
Amend President, Director, and Secretary to be James B. Davis, Jr.
Amend mailing address to be 210 S. Hoagland Blvd. Kissimmee, FL 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 16, 1999

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required

 X 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 _____

Signed this 16 day of September, 19, 99

By: Melani J. Davis
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A Director or incorporator if adopted by the directors or incorporators)

Melani J. Davis

(Typed or printed name)

President/Director

(Title)