

# DAVIS PAVING, INC.

210 S. Hoagland Blvd • Kissimmee, FL 34741  
Phone: (407) 931-0067

P93000011825

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-12/02/99--01054--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

November 30, 1999

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

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 (407) 931-0067.

Sincerely,

  
Tama R. Hanson

Amend  
12-9-99  
MKS

FILED  
99 DEC -3 AM 10:39  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 DEC -3 AM 10:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 Secretary to be Tama R. Hanson

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: November 30, 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.

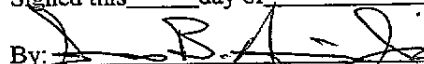
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 30 day of November, 19, 99

By:   
(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)

James B. Davis, Jr.

(Typed or printed name)

President/Director

(Title)