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Eastman Quality Construction, Inc.

3406 S. Gardonia Drive • Tampa, Florida 33629

(813) 443-0452 Pineliss • (813) 831-0863 Tampa • (813) 837-6953 Fax

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ENCLOSED IS MY PAYMENT FOR the AMENDMENT \$35.00 plus \$8.75 For CERTIFICATE OF Status, that Kyou

97 DEC -2 PH 4: 51 SECRETARY OF STA TALLAHASSEE, FLOR

FAX # to Const. Industry Liens & Benado 1-904-727-3677 AHEN taminy on PAM HinES

CORAPAC N.C.
12-2-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EASTMAN MARKETING, INC.
·
(present name)

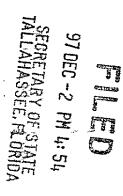
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The corporation hereby amends article I to read as follows:

The name of the corporation shall be:

Eastman Quality Construction, Inc.



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 2, 1997
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
8	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 byvoting group
	voting group
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 2nd day of September , 19 97
O'	Smoch. A. Barane Dres.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Joseph Barone
	Typed or printed name
	President Tille
	line