CORPORATION INFORMATE 800-342-8086 STRVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 323 904-222-9171 904-222-0393 FAX © networks MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314 ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : S PECPHIL ORDER DATE : 05/12/97 ORDER TIME : 11:05 200002174872-----AF712/97---010/58--033 ORDER NO. : (407) \$43 1366 ******* (III) | ******* (II) CUSTOMER NO: CUSTOMER: BUTH, IN MCKHITHON, CIRCETTEN, BUNDANT & (THUMRID) AMENDRUGAT NAME: CONTRAVEST CONSTRUCTION COMPANY Y AMERIDILIERIT CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: 1990 C Holliday

EXAMINER'S INITIALS!

ARTICLES OF AMENDMENT OF CONTRAVEST CONSTRUCTION COMPANY



Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article IV, Subparagraph A, <u>Number and Class of Shares Authorized; Par Value</u> is hereby amended to read as follows:

The aggregate number of shares which the Corporation shall have authority to issue is 25,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock".

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

ACCORDINGLY, I have executed these Articles of Amendment on the 304 day of April, 1997.

ContraVest Construction Company, a
Florida Corporation

By: A Illicacinal
David G. McDaniel
As Its: President

STATE OF FLORIDA COUNTY OF ORANGE