

P940000 14168

SHEPHERD, MCCABE AND COOLEY
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February 10, 1998

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State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

RE: TUCKER, LEWIS & CRAVEN CONSTRUCTION, INC.

Dear Sirs:

Enclosed please find the original and a copy of Articles of Amendment for the above named corporation, together with my check in the amount of \$35.00 for processing the amendment to effect a name change. Please return a copy to me in the envelope provided.

If you have any questions, please advise.

Very truly yours,

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*****35.00 *****35.00

R. EDWARD COOLEY

REC:cw
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF
TUCKER, LEWIS & CRAVEN CONSTRUCTION, INC.**

THE UNDERSIGNED, being the officers, directors and shareholders of
TUCKER, LEWIS & CRAVEN CONSTRUCTION, INC. does hereby certify as follows:

1. The name of the corporation is TUCKER , LEWIS & CRAVEN
CONSTRUCTION, INC.

2. The Certificate of the corporation was filed on February 21, 1994
and was assigned document Number P94000014168.

3. The names and addresses of the officers and directors of the
corporation are as follows:

RONNIE W. CRAVEN - P,T,D
102 Nandina Terrace
Winter Springs, FL

TERRY E. LEWIS - VP,S,D
901 Almond Tree Circle
Orlando, FL

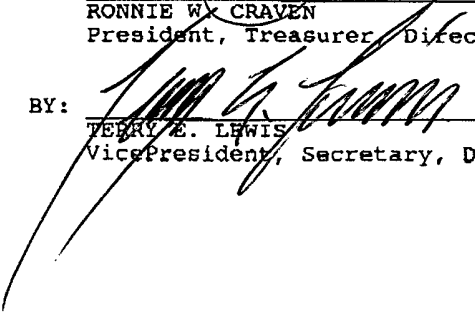
4. The purpose of this Amendment is to change the name of
corporation from TUCKER, LEWIS & CRAVEN CONSTRUCTION, INC. to TLC CONCRETE
CONSTRUCTION, INC.

5. This Amendment was adopted on Nov. 24, 1997 by all
shareholders and directors pursuant to unanimous vote proposed by the Board of
Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed
this 24th day of NOVEMBER, 1997.

TUCKER, LEWIS & CRAVEN CONSTRUCTION, INC.

BY: 
RONNIE W. CRAVEN
President, Treasurer, Director

BY: 
TERRY E. LEWIS
VicePresident, Secretary, Director

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