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P94000023575

January 16, 2002

Division of Corporation
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32314

600004781506--7
-01/17/02--01035--001
*****70.00 *****35.00

RE: Filing of Articles of Amendment
Raycon Construction & Leasing, Inc. Doc. No. P94000023575
C.J. McGeehan Construction, Inc. Doc. No. G23900

600004781506--7
-01/23/02--01020--022
*****17.50 *****8.75

TO WHOM IT MAY CONCERN:

Enclosed please find duplicate originals of Amendment to Articles of Incorporation of Raycon Construction & Leasing, Inc. and Amendment to Articles of Incorporation of C.J. McGeehan Construction, Inc, which I request be filed with the Division of Corporations. I have further enclosed check # 2451, Lance Andrews, in the sum of \$70.00 as payment for recording costs for both amendments.

I anticipate that the enclosed amendments will be recorded/filed on or about January 18, 2002. In the event that the referenced amendments can not be filed as presented, I would appreciate you notifying me of same as soon as possible. I appreciate your time and consideration regarding this matter.

Very truly yours,



Lance Andrews, Esquire

FILED
02 JAN 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 23 2002

FILED
02 JAN 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAYCON CONSTRUCTION & LEASING, INC.**

Pursuant to the provisions of section 607.1003[6], Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article One - Name

The name of the corporation shall be McGeehan Construction, Inc., effective from the date this amendment is presented to the Florida Department of State pursuant to section 607.0123[1] Florida Statutes.

SECOND: The date of this amendment's adoption was January 9, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the unanimous consent of the shareholders, consisting of less than thirty-five [35] shareholders, pursuant to section 607.1003[6], Florida Statutes.


Lance Andrews, Acting Secretary