

P94000055856

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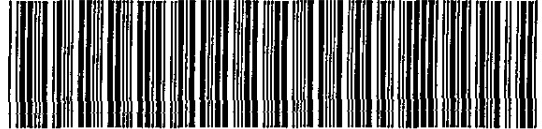
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April 17, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

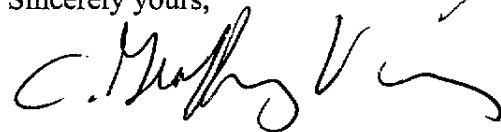
Re: **Stitzel Engineering & Construction, Inc.**

Dear Sir or Madam:

Enclosed please find Second Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Also enclosed is my firm's check in the amount of \$35 for your filing fee. Please provide me with proof of filing.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah
Enclosures
cc: Stitzel Engineering & Construction, Inc.

**SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STITZEL ENGINEERING & CONSTRUCTION, INC.**

Document No. P94000055856

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:

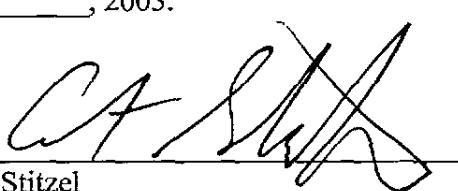
FIRST: Amendment adopted: Article III of the Articles of Incorporation amended as follows:

This corporation is authorized to have 1,000 shares of stock at any one time.

SECOND: The date of the amendment's adoption: April 17, 2003

THIRD: The foregoing Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Incorporation this 17 day of APRIL, 2003.



Art Stitzel
President

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