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JORDAN FIELDS

YVONNE M. KOEHLER CLA

P94000060777

October 1, 1999

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10/07/99-01073--005

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

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314


RE: Deinard & Gulick Construction Company, Inc.
Change of Name

Dear Mr./Ms.:

Enclosed are original and copy of Articles of Amendment to the Articles of Incorporation for the referenced corporation, together with our check in the amount of \$35.00, representing the fee for change of name.

Please return the certificate to the undersigned. A prepared envelope is provided.

Yours truly


JORDAN FIELDS
JF/y

Enclosures

FILED
99 OCT -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEINARD & GULICK CONSTRUCTION COMPANY, INC.

ARTICLE I of the Articles of Incorporation of **DEINARD & GULICK CONSTRUCTION COMPANY, INC.**, is amended to read as follows:

ARTICLE I

The name of this corporation shall be **GULICK & McCAULEY CONSTRUCTION COMPANY, INC.**

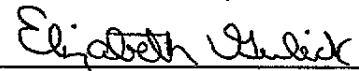
The foregoing amendment was adopted by the Board of Directors by unanimous vote and by all of the shareholders of the corporation by unanimous vote on October 1, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed these Articles of Amendment and affixed the seal of the corporation this 5 day of October, 1999.

(CORPORATE SEAL)



DAVID GULICK, President



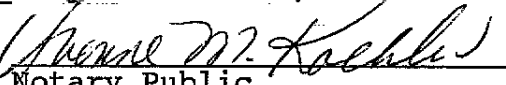
ELIZABETH GULICK, Secretary
Treasurer

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a duly authorized notary public personally appeared DAVID GULICK and ELIZABETH GULICK, as President and Secretary/Treasurer respectively of the above corporation, who are personally known to me and who acknowledged before me that they executed the foregoing Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF I have hereunto set my hand and seal in the County and State aforesaid this 5 day of October, 1999.

(Notary Seal)



Notary Public



Yvonne M. Koehler
MY COMMISSION # CC684454 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 OCT -7 AM 10:07
CLERK OF COURT
STATE OF FLORIDA