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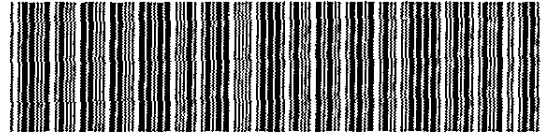
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LAW OFFICE  
**JORDAN FIELDS, P. A.**  
A PROFESSIONAL ASSOCIATION  
416 CORTEZ AVENUE  
STUART, FLORIDA 34994

(772) 286-0890  
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[jfpalaw@bellsouth.net](mailto:jfpalaw@bellsouth.net)

JORDAN FIELDS, P.A.

YVONNE M. KOEHLER, CLA

July 19, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Clerk,

Enclosed please find a request for an Articles of Amendment to the Articles of Incorporation for  
**GULICK & McCaULEY CONSTRUCTION COMPANY, INC.**

A check in the amount of \$35.00 for this service is enclosed and a self addressed, stamped envelope for reply.

Thank you in advance for completing this request.

Yours truly,

  
Tina Pensenti  
enclosures

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

GULICK & McCAULEY CONSTRUCTION COMPANY, INC.

(present name)

P94000060777

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, F.S., the undersigned Florida Profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - The name of this corporation shall be  
GULICK CONSTRUCTION COMPANY, INC.

ARTICLE VII - The corporation will be managed by the following  
officers: David Gulick, President

**SECOND:** The date of adoption of the amendment(s) was: July 19, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

 /David Gulick, Vice Pres.  
Signature of Chairman, Vice Chairman, President or other officer

DAVID GULICK

Typed or printed name

Vice President

Title

7/20/04  
Date