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A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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October 15, 1998

PLEASE REPLY TO
FORT MYERS OFFICE

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: **C & C Construction Specialities, Inc. / Amendment to Correct
Spelling of Corporate Name**

Dear Sir or Madam:

100002665781--6
-10/16/98--01088--004
*****35.00 *****35.00

Enclosed herewith is the original and one copy of the Articles of Amendment to the Articles of Incorporation, along with the Statement of Consent in Lieu of the Organization Meeting of the Board of Directors of the above referenced corporation. I have also enclosed our firm check in the amount of \$35.00 for the filing fee for same.

Please return one copy of the Articles of Amendment to the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,


CHRISTOPHER J. SHIELDS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 OCT 16 PM 1:15
FILED

CJS/jg
Enclosures
cc: Christy S. Crowther
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Hpg Amendment
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
C & C CONSTRUCTION SPECIALITIES, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation to correct the spelling of the name of the corporation as follows:

1. The name of the Corporation is C & C CONSTRUCTION SPECIALITIES, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 15 day of October 1998, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Act:

- a. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I
Name

The name of the corporation shall be C & C CONSTRUCTION SPECIALTIES, INC.

- b. Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II
Principal Office

The principal place for the transaction of the corporation business shall be 1919 Courtney Drive, Suite 16, Fort Myers, County of Lee, in the State of Florida, 33908, and the mailing address shall be 1919 Courtney Drive, Suite 16., Fort Myers, Florida 33908. The said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

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98 OCT 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby effective immediately upon this filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 15 day of OCTOBER, 1998.

C & C CONSTRUCTION SPECIALITIES, INC.

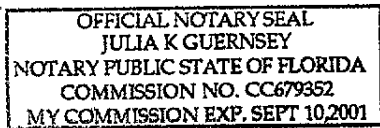
By Christy S. Crowther
CHRISTY S. CROWTHER, President

And By Christy S. Crowther
CHRISTY S. CROWTHER, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared CHRISTY S. CROWTHER, to be the person described or who produced personally known to me as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 15 day of OCTOBER, 1998.



Julia K. Guernsey
JULIA K. GUERNSEY, Notary Public
My Commission Expires:
My Commission No. Is:

**STATEMENT OF CONSENT IN LIEU OF THE ORGANIZATION MEETING
OF THE BOARD OF DIRECTORS OF
C & C CONSTRUCTION SPECIALTIES, INC.**

The undersigned, constituting all the directors of C & C CONSTRUCTION SPECIALTIES, INC., named in the Articles of Incorporation, as filed in the State of Florida, waiving all requirements of notice, consent to the corporate actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Section 607.0821, Florida Statutes:

AMENDMENT TO
ARTICLES OF INCORPORATION

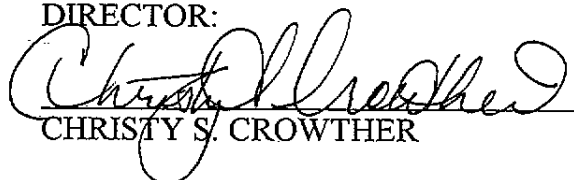
RESOLVED, that the name of the corporation shall be changed to C & C CONSTRUCTION SPECIALTIES, INC. and CHRISTY S. CROWTHER is instructed to file Articles of Amendment to the Articles of Incorporation to reflect the correct spelling of the corporate name.

RATIFICATION OF PAST ACTS

RESOLVED, that the acts of the incorporators, subscribers, shareholders, directors, officers, employees and agents of this Corporation prior hereto in the organization of the Corporation and the conduct of its affairs to date, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned director of C & C CONSTRUCTION SPECIALTIES, INC., designated in its Articles of Incorporation, has executed this Consent this 15 day of OCTOBER, 1998.

DIRECTOR:


CHRISTY S. CROWTHER