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Florida Dept. of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

09/15/00

Dear Sirs:

Enclosed is form 300. Amendment to Articles of Incorporation of Kunkel Construction, Inc. and a check for the filing fee. If you have any questions or need additional information please do not hesitate to contact me at (941) 267-1812 or at the following address: Lenny Ketchum

8473 Grove Road Fort Myers, Fl. 33912

Thank you in advance for your services.

Sincerely, Lyktol, V.P

Lenny Ketchum Vice President 300003399183--4 -09/20/00--01050--003 *****43.75 ******43.75

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SECRETARY OF STATE
AREAN ASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

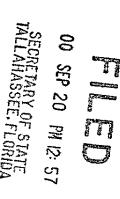
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Lenny Ketchum is hereby deleted from the corporation pursuant to his resignation. He shall no longer be Vice President or hold any position.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD:	The date of each amendment's adoption: September 15,2000
	: Adoption of Amendment(s) (CHECK ONE)
<u>.</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
` [The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Lenny Ketchum Typed or printed name
	Vice President Title