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April 24, 2000

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32399

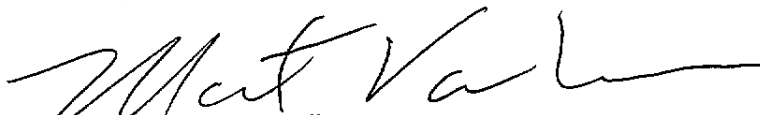
Re: AAA Gator Aluminum & Concrete, Inc.
Articles of Amendment

Dear Madam or Sir:

Enclosed you will find the original of the Articles of Amendment for the above-referenced corporation as well as our check in the amount of \$35.00 to cover the costs of filing fees. After the Articles of Amendment are filed, please return a certified copy of the Amendment to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,


Thomas M. VanNess, Jr.

NC
5-3-00
DMS

TMV:cb
Encls.

FILED
00 APR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **AAA GATOR ALUMINUM & CONCRETE, INC.**, a Florida corporation, filed with the Division of Corporations of the Secretary of State's Office in Tallahassee, Florida, on the 30th day of December, 1994, be and the same are hereby amended in the following particulars:

1. ARTICLE ONE be and the same is hereby amended to read as follows:

"The name of the corporation is **"AAA GATOR CONSTRUCTION, INC."**

The foregoing amendments were adopted by unanimous consent and approval of all of the shareholders entitled to vote and by the directors of the corporation on the 24th day of April, 2000.

In Witness Whereof, the undersigned President and Secretary of the corporation have executed these Articles of Amendment on this 24th day of April, 2000

AAA GATOR CONSTRUCTION, INC.

BY: Curtis H. Kempton Jr.
CURTIS H. KEMPTON, Its President

Attest:

Susan A. Kempton
SUSAN A. KEMPTON, Its Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

FILED
00 APR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned Notary Public, personally appeared **CURTIS H. KEMPTON**, as President, and **SUSAN A. KEMPTON**, as Secretary, who are personally known to me, who did not take an oath, and who executed the foregoing Articles of Amendment and acknowledged before me that they executed such instrument for the purposes therein stated.

Sworn to and subscribed before me on this 24th day of April, 2000.



Cheryl W. Brogan
MY COMMISSION # 00825002 EXPIRES
February 15, 2001
Notary Public
BONDED THRU TROY FAIN INSURANCE, INC.

Cheryl W. Brogan

My Commission Expires: