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MICHAEL KOONTZ CONSTRUCTION, INC. PO BOX 14006 NORTHEAST PLAZA SARASOTA, FL 34278 (941)3550880

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NonProfit	Resignation of R.A., C	officer/Director	AS	
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OTHER FILINGS	REGISTRATI	ON/.		
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Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			
	Trademark			

Other

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 APR 17 PH 1: 25
SECRETAINT OF STATE
TALLAHASSEE, FLORIDA

Manasota Construction, Inc.

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)

Article IV I tem one is hereby amended to be: Michael Koontz Construction, Inc.

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: 4/14/97.			
FOURTH	Adoption of Amendment(s) (CHECK ONE)			
×	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 byvoting group			
	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 $14^{\frac{1}{11}}$ day of $April$ , 19 97.				
Signature	(By the 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)			
	Michael Koontz Typed or printed name			
	President			

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