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P.3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1998

PDF CONSTRUCTION CONCEPTS, INC.
6208 17TH STREET EAST
BRADENTON, FL 34203

SUBJECT: PDF CONSTRUCTION CONCEPTS, INC.
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Karen Gibson
Corporate Specialist

FAX Aud. #: E98000024369
Letter Number: 398A00061161

FAX AUDIT #H98-24369

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PDF CONSTRUCTION CONCEPTS, INC.

The undersigned, being President of PDF Construction Concepts, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on December 30, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

Article 1 shall be amended to read as follows:

"Article 1. Name. The name of the corporation is Construction Concepts of Southwest Florida, Inc."

Article 2 shall be amended to read as follows:

"Article 2. Mailing Address. The mailing address of the Corporation is:

116 Raphael Place
Nokomis, FL 34275"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of December, 1998.

By: 
Eric M. Langer, President

C:\Document\WJM\PDF Construction Concepts\NameChgAmend2.wpd

Prepared by: W. Lee McGinness, Esq.
1800 Second Street, Suite 971
Sarasota, FL 34236
(941) 954-8788
Atty Bar #520550

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