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January 24, 1997

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

800002073768--2  
-01/30/97--01061--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: RAM Limited, Inc./Articles of Amendment to Articles of Incorporation

Dear Madam or Sir:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, wherein RAM Limited, Inc. is changing its name to Blue Lake Construction, Inc. Please file the original in your offices and certify and return to us one copy. We would appreciate your expediting this process.

Enclosed is a check in the amount of \$131.25 to be applied towards the following:

\$	35.00	Filing Fee
	8.75	Certificate of Status
	<u>52.50</u>	Certified Copy
\$	96.25	Total

If you should have any questions, please contact our office.

Sincerely yours,

Herbert M. Webb

Enclosures  
cc: Mr. Neal Combee

HMW/pam  
(pmRAYMOSCORPORATEAMENDART.LTR)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAM LIMITED, 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:** Article I is amended to read as follows:

The name of this corporation is **BLUE LAKE CONSTRUCTION, INC.**

**SECOND:** The date of amendment adoption is January 1, 1997.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of January, 1997.

  
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NEAL COMBEE, Director

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97 JAN 30 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA