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October 29, 2001

VIA CERTIFIED MAIL 7000 0520 0014 1338 8028

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

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-10/31/01-01070-002
*****35.00 *****35.00

RE: POSTCO CONSTRUCTION, INC. f/k/a APS ENVIRONMENTAL ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of APS Environmental Associates, Inc., along with this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience.
Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.

Jennifer Martinez
Jennifer S. Martinez
Secretary for the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 PM 2:38

CJT/jsm
Enclosure

N/c

V SHEPARD NOV 8 2001

**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF INCORPORATION
OF
APS ENVIROMENTAL ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 AM 2:38

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **APS ENVIROMENTAL ASSOCIATES, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **APS ENVIROMENTAL ASSOCIATES, INC.**
2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE ONE

The name of the Corporation shall be ***POSTCO CONSTRUCTION, INC.***

3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on October 11, 2001, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this

01st day of October, 2001

APS ENVIROMENTAL ASSOCIATES, INC.



LINDA M. POST, as President