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TIMOTHY J. CONNER, P.A.

ATTORNEY AT LAW

SUNRISE PLAZA, SUITE 110
1 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137
(386) 445-9322

FILED
APR 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX: (386) 446-4951
Email: tjconnerpa@bestnetpc.com
WEBSITE: www.tjconnerpa.com

April 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Amend

Re: S.E. Cline Construction, Inc.
Articles of Amendment - Resident Agent

800005308188--3
-04/19/02--01051--011
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find original and duplicate of Articles of Amendment to the Articles of Incorporation of S.E. Cline Construction, Inc. Further enclosed is a check made payable to the Department of State in the amount of \$35.00 representing the processing fee.

Please forward confirmation of this amendment to my office.

Thank you for your assistance in this matter.

Sincerely,



Timothy J. Conner
Attorney

TJC:rg
Enclosures

APR 4/23/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.E. CLINE CONSTRUCTION, INC.


FILED
02 APR 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. RESIDENT AGENT: The resident agent of the Corporation is changed and amended to be: TIMOTHY J. CONNER.
2. The date of the amendment adoption is December 31, 2001.
3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of February, 2002.



Samuel E. Cline, President

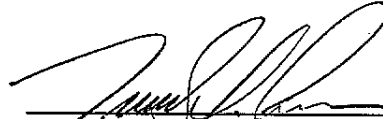
Attest:



Diane J. Cline, Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.



TIMOTHY J. CONNER,
Registered Agent
1 Florida Park Dr. N., Suite 110
Palm Coast, Florida 32137
(9386) 445-9322\Fax: (386) 446-4951

STATE OF FLORIDA }
 } SS:
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 17th day of April, 2002, by TIMOTHY J. CONNER who is personally known to me or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC
My Commission Expires:



Betty Goodge
My Commission CC960516
Expires September 08, 2004