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March 2, 1998

FILED
98 MAR -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REPLY TO
P. O. BOX 18225
TAMPA, FLORIDA 33679-8225

Office of Secretary of State
The Capitol Building
Tallahassee, Florida 32304

Attention: Corporate Division

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*****35.00 *****35.00

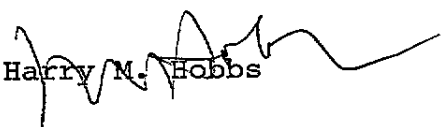
Re: No Bounds Property Services, Inc.
Name Change to
Lundy-Davis Construction Services, Inc.

Dear Sir:

I am enclosing herein original and copy of Certificate of Amendment of Articles of Incorporation of No Bounds Property Services, Inc., together with our check in the amount of \$35.00 filing fee.

Please return the copy conformed with the filing date.

Sincerely,


Harry M. Hobbs

HMH/ks

enclosures

VS MAR 11 1998
N/C

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

NO BOUNDS PROPERTY SERVICES, INC.

No Bounds Property Services, Inc., a Florida corporation, under its corporate seal and hands of its President, Neil R. Cleveland, and Secretary, Helen E. Cleveland, hereby certify that:

I

The Board of Directors of the said corporation, at a meeting called and held on December 11, 1997, adopted the following Resolution:

RESOLUTION

"Be it RESOLVED by the Board of Directors of No Bounds Property Services, Inc., a Florida corporation, that the said Board deems it advisable that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

The name of this corporation shall be:

LUNDY-DAVIS CONSTRUCTION SERVICES, INC.

II

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on December 11, 1997, and at said special meeting of the stockholders, said Amendment of the Certificate of the Corporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on this 11th day of December, 1997.

LUNDY-DAVIS CONSTRUCTION SERVICES, INC.
f/k/a No Bounds Property Services, Inc.

By: Neil R. Cleveland
Neil R. Cleveland, PRESIDENT

ATTEST:

Helen E. Cleveland
Helen E. Cleveland, SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, this day appeared Neil R. Cleveland, President, and Helen E. Cleveland, Secretary of Lundy-Davis Construction Services, Inc., a Florida corporation, who are personally known to me, and they duly acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, on this 11th of December, 1997.



Brenda H. Newman
Notary Public, State of Florida
My commission expires: