Feb-19-9 RBER, CLIFF & PEREZ-BENITOA

ATTORNEYS AT LAW THE MOORINGS PROFESSIONAL BUILDING **SUITE** 505

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NELSON A. FAERBER, JR.* BOARD CERTIFIED CIVIL TRIAL LAWYER BOARD CERTIFIED CRIMINAL TRIAL LAWYER " ALSO ADMITTED TO PRACTICE IN MONTANA AND COLORADO

CARYALAN CLIFF

ANTONIO J. PEREZ-BENITOA BOARD CERTIFIED MARITAL AND FAMILY LAWYER

January 29, 1998

JEANETTE MARTINEZ

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Via Federal Express

RE: Campbell & Ortega Constructi Development, Inc.

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To whom it may concern:

Please find the following enclosed regarding the abovereferenced corporation:

Application for Reinstatement

400002435754--9 -02/12/98--01077--002

- 2. Articles of Amendment to Articles of Incorporation 5000 ******35.00 change the name from Campbell & Ortega Construction & Development, Inc. to Mediterranean Construction, Inc.
- 3. Check in the amount of \$935.00 to cover the cost of the reinstatement and filing the Amendment.

Should you have any questions concerning the foregoing, please call me at (941) 262-6161. Thank you.

Very truly yours,

Paulette C. L'effleur

Legal Assistant

cc: Mediterranean Construction, Inc.

ARTICLES OF AMENDMENT

to

FILED

98 FEB 10 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CAMPBELL & ORTEGA CONSTRUCTION & DEVELOPMENT, INC.

Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation filed May 24, 1996, # P9600046313.

FIRST: The name of the Corporation is Campbell & Ortega Construction & Development, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

CHANGE OF NAME

From: CAMPBELL & ORTEGA CONSTRUCTION & DEVELOPMENT, INC.
To: MEDITERRANEAN CONSTRUCTION, INC.

THIRD: The Amendment was duly adopted by the Board of Directors on the 27 day of January, 1998.

and Shareholders
Dated: 1-27-1, 1998

MEDITERRANÉAN CONSTRUCTION, INC.

By: Thurs

1-29-96

Print Name:

HERMINIO!

Title:

640,000

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