9960000555327

503 East Jefferson Street • Brooksville, Florida 34601 Telephone (352) 799-3828 Facsimile (352) 799-4491

February 25, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002791215--8 -03/01/99--01149--018 *****35.00 *****35.00

Re: Construction Services Unlimited, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the filing fee.

Please return a copy of same that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,

William H. Hallman, III

WHH/cdf

enc.

99 MAR - I AM II: 18
SECRETARY OF STAT

TRG 5-5

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONSTRUCTION SERVICES UNLIMITED, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or adopted)

Amend Article V; Capital Stock:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares \$1.00 par value per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 8,1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [] The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _______voting group

- [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators

without shareholder action and shareholder action was no required.	
Signed this 2^{4} day of Feb , 19 99 .	
Signature: That Mund	
(Chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	
Typed or printed name	
UP Canst.	
Title	