

**P96000059412**  
**Godwin Bros., Inc.**

**Jody Godwin**  
**Certified Legal Assistant**

**P. O. Box 813**  
**Destin, Florida 32540**

**Phone (850) 650-2767**  
**FAX (850) 654-8720**

**DATE: March 13, 2000**  
**TO: Division of Corporations**  
**RE: Godwin Bros., Inc.**

**HAND DELIVERY**  
MAR 13 AM 11:45  
TALLAHASSEE, FLORIDA

FILED

**Gentlemen:**

*name change amendment*  
**I am attaching original and two copies of Articles of Amendment to Articles of Incorporation for Godwin Bros. Construction Co., Inc. together with my check in the amount of \$52.50.**

**Please record the Articles of Amendment and issue a Certified Copy and a Certificate of Status.**

**Thank you for your cooperation.**

**Sincerely yours,**

*Jody Godwin*

**Jody Godwin**  
**President**  
**Godwin Bros. Construction Co., Inc.**

*Cert + Cus*

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

*ARR*  
*3/13/00*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GODWIN BROS. CONSTRUCTION CO., INC.**

FILED  
00 MAR 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

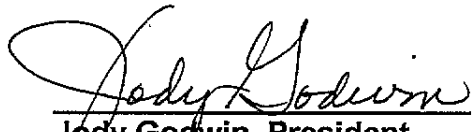
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I of the Articles of Incorporation is hereby amended to reflect that the name of the corporation is changed from **GODWIN BROS. CONSTRUCTION CO., INC.** to **GODWIN BROS., INC.**

**SECOND:** The effective date of this amendment is March 8, 2000.

**THIRD:** This amendment was approved by **JODY GODWIN**, the sole shareholder, sole director and president of the corporation.

**SIGNED** this 8th day of March, 2000.

  
**Jody Godwin, President**  
**Director & Sole Shareholder**