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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of R.T.HAINES CONSTRUCTION, INC., a Florida Corporation, filed in Tallahassee on August 15, 1996, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be MASTERPLAN CONSTRUCTION, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of February, 2004 by unanimous vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 6th day of February, 2004.

R.T. HAINES CONSTRUCTION, INC.

By

Rick Taylor
Rick Taylor, President

Attest:

Rick Taylor
Rick Taylor, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of February, 2004 by RICK TAYLOR, as President and Secretary, respectively, of **R.T. HAINES CONSTRUCTION, INC.**, a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.



WARREN J. KNAUST
MY COMMISSION # DD 233104
EXPIRES: September 17, 2007
Bonded Thru Budget Notary Services

NOTARY PUBLIC

Sign:

Print:

State of Florida at Large (Seal)

My Commission Expires: