

P.96000075178

P.O. Box 1538
Bowling Green, Va 22427

FILED
00 MAR 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2000

To Whom this may concern:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear To Whom this may concern;

Please find enclosed Articles of Amendment to Articles of Incorporation of Swed Construction Company, Inc. as well as a check in the amount of \$43.75 to handle the filing cost and to receive certified copy of original Articles of Incorporation and all amendments.

Please return the certified copy to our mailing address SCC, INC. P.O. Box 1538 Bowling Green, Va. 22427.

Any questions please call 804-633-0669 or Fax at 804-633-0399. You can also reach us through email msiboldt96@ingmail.com.

Thank you in advance for your assistance in this matter.

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-03/23/00-01105-002
*****43.75 *****43.75

Respectfully,

SCC, Inc.
Bookkeeper

NST

Amend
JB 3/31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWED CONSTRUCTION COMPANY, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, THAT THE SHARES AUTHORIZED FOR THE CORPORATION SHALL CHANGE FROM 100,000 TO 100, AS OF THIS THE 28TH DAY OF FEBRUARY 2000.

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: FEBRUARY 28, 2000.

FOURTH: Adoption of Amendment(s) (check one)

- 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 statement 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 not required.

(continued)

Signed this 28 day of FEBRUARY, 2000.

Signature Mats Seiboldt
(By the 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)

MATS SEIBOLDT

Typed or printed name

PRESIDENT

Title