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4/25/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: RUDNICK & WOLFE  
CONTACT: JUDITH E COVEY  
PHONE: (813)229-2111

ACCT#: 076424002364

FAX #: (813)229-1447

NAME: TRACO CONTRACTING, INC.  
AUDIT NUMBER.....H97000006766  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 4  
DEL.METHOD.. FAX  
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04/25/97 FRI 11:54 FAX 813 223 6317

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(904) 922-3708

04/25/97 08:49 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1997

TRACO CONTRACTING, INC.  
5302 ANTON CT  
TAMPA, FL 33647

SUBJECT: TRACO CONTRACTING, INC.  
REF: P97000019802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000006766  
Letter Number: 497A00021454

04/25/97 FRI 10:02 FAX 813 229 1447

RUDNICK&WOLFE

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RECEIVED  
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CORPORATION

H97000006766

**CERTIFICATE ACCOMPANYING  
ARTICLES OF RESTATEMENT  
OF THE ARTICLES OF INCORPORATION OF  
TRACO CONTRACTING, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **TRACO CONTRACTING, INC.** (the "Corporation"), a Florida corporation, certifies the following:

1. The name of the Corporation is TRACO Contracting, Inc.
2. The Articles of Restatement amend and restate the Corporation's Articles of Incorporation in their entirety.
3. The Articles of Restatement were adopted as of February 27, 1997.
4. The Articles of Restatement were adopted by the written consent of the sole member of the Board of Directors and a majority of the shareholders of the Corporation. The number of votes cast for the amended and restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed this Certificate as of April 19, 1997.

**TRACO CONTRACTING, INC.**

By: *A. Rudolph Maul*  
Name: A. Rudolph Maul  
Title: President

Prepared by: David A. Beyer  
Florida Bar No. 0349844  
Rudnick & Wolfe  
101 East Kennedy Blvd., Suite 2000  
Tampa, Florida 33602  
(813) 229-2111

49602 04/17/97

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
TRACO CONTRACTING, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **TRACO CONTRACTING, INC.** approves and adopts the following Amended and Restated Articles of Incorporation:

**I.  
Name**

The name of the Corporation is **TRACO CONTRACTING, INC.**

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is 5302 Anton Court, Tampa, Florida 33647.

**IV.  
Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which will be designated Common Stock.

**V.  
Registered Office and Agent**

The street address of the registered office of the Corporation is 5302 Anton Court, Tampa, Florida 33647 and the name of its registered agent at such address is A. Rudolph Maul.

**VI.  
Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply

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## VI.

Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

## VII.

Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

## VIII.

Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

## IX.

Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

## X.

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the President of the Corporation has signed these Amended and Restated Articles of Incorporation as of April 19, 1997.

TRACO CONTRACTING, INC.

By:

A. Rudolph Maul  
A. Rudolph Maul, President

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 19, 1997.A. Rudolph Maul  
A. Rudolph Maul