Popological Popolo

Services, Inc.

July 25, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed for you review and processing are an amendment to the articles of incorporation and a check in the amount of \$96.25 for filing fee, one certified copy of the amendment, and a certificate of status.

If you have any questions concerning this matter I can be reached at 850/474-1535. Thank you.

Sincerely,

Don R. Dye President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Seaside Construction Services, 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 adopted:

Article I

The name of the corporation is changed to Dye Construction, Inc.

SECOND: The date of the amendment adoption is July 25, 1997.

<u>THIRD:</u> The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of July, 1997.

Signature / /// Donald R. Dye

President/INcorporator