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August 29, 1997

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

Dear Sirs:

Tom's Asphalt Repairs, Inc. has sold its assets and assigned its corporate name to the buyer (see enclosed assignment).

I am sending to your office Articles of Incorporation and an amendment to Articles.

Pursuant to Florida Statutes, I am enclosing the following fees:

Filing of Articles and amendment	\$70.00
Certified Copy	52.50
Filing of Certificate for Resident Agent	35.00

TOTAL FEES \$157.50

Please return the Certified Copy of the Articles to my office. Thank you for your assistance.

Sincerely,

Robert Wallace

Robert B. Wallace
Attorney at Law

RBW/dlc
Enclosures

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NC
08/31/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TOM'S ASPHALT REPAIRS, INC.

1. The Articles of Incorporation of Tom's Asphalt Repairs, Inc. are amended to read as follows:

The name of this corporation is Mc Ilvain Enterprises, Inc.

2. The foregoing amendment was adopted by the unanimous vote of the shareholders of this corporation on August 27, 1997, pursuant to F.S. 607.1003, the corporation having less than 35 shareholders.

IN WITNESS WHEREOF the undersigned president and secretary have executed these Articles of Amendment on August 27, 1997.

Glenda McIlvain
President

Glenda McIlvain
Secretary

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE