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August 25, 1997

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-08/29/97--01057--006
*****35.00 *****35.00

Re: Bill Winn Construction, Inc.
Our File No. BWCI-0

Dear Madam or Sir:

On behalf of our captioned client, I am forwarding an original and one copy of the Articles of Amendment to Articles of Incorporation, together with our firm check in the amount of \$35.00 for payment of filing the Articles of Amendment.

I would appreciate having you file the original Articles of Amendment and return to me a date-stamped copy of the Articles as filed. Thank you for your assistance in this matter.

Sincerely,

Stephanie R. Conn

Stephanie R. Conn
Legal Assistant

src
Enclosures
131555.01

VS SEP 10 1997

N/c

FILED
97 AUG 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BILL WINN CONSTRUCTION, INC.

FILED
97 AUG 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bill Winn Construction, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the corporation shall be BAYSHORE CONTRACTING CORPORATION.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §§607.0821, .0704, and .1003, Florida Statutes, by a majority of the shareholders and directors having executed a written statement, dated August 25, 1997, manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 25th day of August, 1997.

BILL WINN CONSTRUCTION, INC.

By: Bill Winn
Bill Winn, President