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BASIC AMENDMENT

FLEMING ISLAND IMPROVEMENTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEMING ISLAND IMPROVEMENTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Fleming Island Improvements, Inc. hereby are amended as follows:

1. The name of the company is Fleming Island Improvements, Inc. (the "Corporation").
2. The date of filing the Corporation's Articles of Incorporation was April 10, 1997.
3. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation is Carbon Copy Construction, Inc. (the "Corporation")

4. The amendment was adopted and approved by written consent of the Corporation's sole director pursuant to Section 607.0821, Florida Statutes, and by unanimous written consent of the Corporation's shareholders pursuant to Section 607.0704, Florida Statutes on July 7, 2004.

5. Except as hereby amended, the Articles of Incorporation shall remain the same

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal this 13th day of July, 2004

FLEMING ISLAND IMPROVEMENTS, INC.

By: 

Mark B. Boyer, President

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