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BASIC AMENDMENT

GULF SHORE CONSTRUCTION CORPORATION OF TAMPA BAY

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF SHORE CONSTRUCTION CORPORATION OF TAMPA BAY**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is GULF SHORE CONSTRUCTION CORPORATION OF TAMPA BAY.

2. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

**"ARTICLE I.**

The name of the Corporation is GULF CONSTRUCTION COMPANY."

3. The foregoing amendment was adopted at a special meeting of the Corporation held on the 2 day of April, 2001.

4. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation, and thus sufficient for approval.


IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 2 day of April, 2001.

(Corporate Seal)  
GULF SHORE CONSTRUCTION CORPORATION OF  
TAMPA BAY, a Florida corporation

By: 

Robert M. Reed II  
President

Attest:

  
Robert M. Reed II, Secretary

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