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March 5, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700002451027-6
-03/09/98--01115--007
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir:

Please file the enclosed Articles of Amendment. Our firm check in the amount of \$35.00 is enclosed to pay the filing fee. Also enclosed is an extra copy of the Articles of Amendment. Please stamp the copy as being received and filed and return it to our office with your confirmation letter.

Your assistance in this matter is greatly appreciated. If you have any questions or require additional information or documentation, please advise.

Very truly yours,

HOLLAND & KNIGHT LLP

Susan S. Coleman

Susan S. Coleman
Certified Legal Assistant

:ssc
Enclosures
copies to:
James L. Main, Esq.
Mr. Edward Keith

JAXN-74018

FILED
98 MAR -9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc Amend

Joe 3/10

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R.O.C.K. & ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, R.O.C.K. ASSOCIATES, INC. (the "Company") hereby amends its Articles of Incorporation as follows:

1. The name of the Company before the filing of these Articles of Amendment is R.O.C.K. & ASSOCIATES, INC. and the name of the Company after filing these Articles of Amendment is KEITH BROTHERS, INC.

2. The Articles of Incorporation of the Company are amended by changing Article I of the Articles of Incorporation so that, as amended, said Article I shall read as follows:

ARTICLE I - NAME

The name of this Corporation is KEITH BROTHERS, INC., and the principal business address of the Corporation is: 116 Citrus Lane, Ponte Vedra Beach, Florida 32082.

3. This Amendment was adopted on January 1, 1998.

4. This Amendment was adopted by the Board of Directors of the Company and by the Shareholders of the Company. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Executed this 1st day of January, 1998.

R.O.C.K. ASSOCIATES, INC.

ATTEST:

By: Edward A. Keith
Edward A. Keith
President

Edward A. Keith
Edward A. Keith
Secretary/Treasurer