



THE UNITED STATES  
CORPORATION  
COMPANY

P 97000064714

ACCOUNT NO. : 072100000032

REFERENCE : 676017 4320758

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 676017-005

600002406866--4

CUSTOMER NO: 4320758

CUSTOMER: Ms. Deborah Davison  
McCullough Sherrill, LLC  
1409 Peachtree St., N.e.

Atlanta, GA 30309

DOMESTIC AMENDMENT FILING

NAME: TWCC OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
98 JAN 21 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 21 AM 11:46  
DIVISION OF CORPORATION

NC REG, 1/22

Ugo F. Ippolito

(404) 885-6705  
Facsimile (404) 885-6779  
Internet: uippolito@gmshlaw.com

October 21, 1997

Secretary of State of Florida  
Corporations Division  
P. O. Box 6327  
Tallahassee, Florida 32314

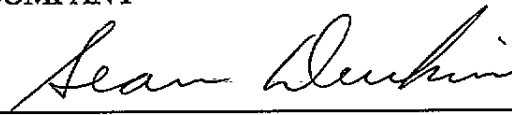
Re: TWCC of Florida, Inc.

Dear Sir or Madam:

The undersigned, The Winter Construction Company, a Georgia corporation, located at 1900 Emery Street, N.W., Suite 300, Atlanta, Georgia, consents to the change in name of TWCC of Florida, Inc., to The Winter Construction Company of Florida. The corporation is a subsidiary of The Winter Construction Company.

Very truly yours,

THE WINTER CONSTRUCTION  
COMPANY

By: 

Sean Durkin  
Treasurer

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TWCC OF FLORIDA, INC.**

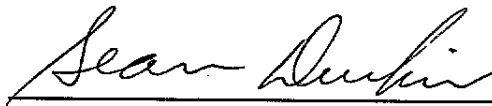
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I of the Articles of Incorporation is deleted in its entirety and the following substituted therefore:

The name of the corporation shall be: The Winter Construction Company of Florida.

**SECOND:** The amendment was approved by the shareholders on October 24, 1997. The number of votes cast for the amendment was sufficient for approval. There are outstanding 100 shares of Common Stock of the Corporation, all of which were voted in favor of this Amendment.

Signed this 25th day of October, 1997.

  
\_\_\_\_\_  
Sean Durkin  
Secretary/Treasurer

**FILED**  
98 JAN 21 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA