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May 7, 1999

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

Re: Major Construction and Development, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Amendment to the Articles of Incorporation of Major Construction and Development, Inc. Our firm's check in the amount of \$35.00 is enclosed representing the filing fee for said articles. Please return a filed copy of the enclosed to the undersigned at your earliest convenience.

Sincerely,


Helen Brock Ford
Paralegal

/hbf

Enclosures

Cc: Mr. Michael T. Wright, Sr.

FILED
99 MAY 12 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
EB
5/19/99

FILED

99 MAY 12 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAJOR CONSTRUCTION AND DEVELOPMENT, INC.**

Pursuant to the authority of Section 607.1001 of the Florida Business Corporation Act (the "Act"), the undersigned, constituting the President and Secretary of MAJOR CONSTRUCTION AND DEVELOPMENT, INC., a Florida corporation, does hereby submit the following:

1. The name of the corporation is MAJOR CONSTRUCTION AND DEVELOPMENT, INC.

2. Article II of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

**"ARTICLE II
AUTHORIZED STOCK**

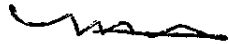
The Corporation is authorized to issue 5,000 shares of \$1.00 par value Common Stock."

3. The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted by unanimous written consent of the Board of Directors and Shareholders on April 30, 1999. Such unanimous consent constituted a majority of the Shareholders entitled to vote on said matter.

The undersigned has hereunto set his hand and seal this 30th day of April, 1999.



Michael T. Wright, its President



Michael T. Wright, its Secretary