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SECRETARY OF STATE
ALL AHASSEF, FLORIDA

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ANGLIN CAVALLINO CONSTRUCTION COMPANY 622 SE 2nd Street Gainesville, FL 32601

May 22, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32399

Re: Anglin Cavallino Construction Company

Dear Sir or Madam:

In connection with the above-referenced corporation, I am transmitting herewith the following:

- 1. Articles of Amendment;
- 2. Check for \$35,00.

Please file the Articles of Amendment.

If you have any questions, please advise.

_____ . . .

Gary Anglin

Enclosures

FILED

ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

ANGLIN CAVALLINO CONSTRUCTION COMPANY

The Articles of Incorporation of ANGLIN CAVALLING CONSTRUCTION COMPANY are amended to read as follows:

ARTICLE I: NAME

The name of the corporation is ANGLIN CONSTRUCTION COMPANY,

The foregoing amendment was approved, unanimously, by the shareholders of the corporation

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this <u>27</u> day of May 2003.

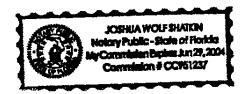
GARY ANGLIN

Gary Anglin, president and secretary

Gary Anglin, sole shareholder

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Amendment was acknowledged before me this 2+ day of May 2003, by Gary Anglin, president and secretary of ANGLIN CAVALLINO CONSTRUCTION COMPANY, a Florida corporation, who is personally known to me or _____ who has produced a Florida Drivers License as identification.



Motary Public / State