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September 24, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002648748-0  
-09/25/98-01022-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: SUGARMILL WOODS CENTER INC.

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Sugarmill Woods Center, Inc. and send us a certified copy of the Articles after filing.

We have enclosed our check in the amount of \$87.50 for filing and other fees.

Thank you.

Yours truly,

GLEN C. ABBOTT

GCA/nc  
Enc.

FILED  
98 SEP 25 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c  
VS OCT 2 1998

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
98 SEP 25 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUGARMILL WOODS CENTER, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, this Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

We, the undersigned, being the President and Secretary of SUGARMILL WOODS CENTER, INC., a Florida corporation, hereby certify that the following Amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Directors of the corporation at a special meeting held on 8-27, 1998.

FIRST:

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is SWEETWATER CONSTRUCTION, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, Steve E Ponticos, as President and Wayne Brunsick, as Secretary, have hereunto set their hands on this 27 day of AUGUST, 1998.

SUGARMILL WOODS CENTER, INC.

BY

[Signature]  
Its President

ATTEST:

[Signature]  
Secretary

"CORPORATE SEAL"