

P98000064639

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: BA Wilson Construction Inc  
Wilson & HSL Company, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for  
\$ 35 .

(Amendment)

000003528920--6  
-01/09/01--01013--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM:

Bernard A Wilson  
Name(printed or typed)

1884 Dean Rd  
Address

Jacksonville FL 32216  
City State Zip Code

(904) 724-2011  
Telephone Number (include area code)

FILED  
01 JAN -9 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles. (Amendment)

N/C

T BROWN JAN 11 2001

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
WILSON & HSL COMPANY, INC.**

FILED  
01 JAN -9 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapters 607, Florida Statutes, **WILSON & HSL COMPANY, INC.**, a Florida professional corporation, does hereby adopt these Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **WILSON & HSL COMPANY, INC.**
2. The Articles of Incorporation of this corporation are amended by changing the article numbered "ARTICLE I" so that, as amended, said article shall read as follows:

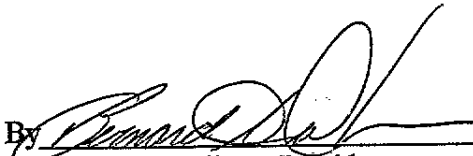
**ARTICLE I NAME**

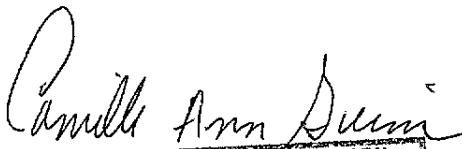
The name of this corporation shall be **BA WILSON CONSTRUCTION, INC.**

3. The amendment to the Articles of Incorporation of the corporation set forth above was adopted on January 1, 2001.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of **WILSON & HSL COMPANY, INC.** certifies that these Articles of Amendment were adopted by the corporation on January 1, 2001.

**WILSON & HSL COMPANY, INC.**

By   
Bernard A Wilson, President

 01/02/01

