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Law Offices of
MATTHEWS & HAWKINS, P.A.

607 Highway 98 East
Destin, Florida 32541-2425

Dana C. Matthews
John W. Hawkins*
Daniel C. O'Rourke
Michael L. Weimorts**
*Also admitted to practice in Texas
**Also admitted to practice in Alabama

Telephone (850) 837-3662
Facsimile (850) 654-1634
Email danamatthews@fwb.gulf.net

VIA - UPS NEXT DAY AIR

March 17, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002810615--6
-03/18/99--01064--008
*****52.50 *****52.50

Re: TWK Construction Corporation

Dear Sir or Madam:

Enclosed herewith for filing, please find the Articles of Amendment with regard to the above-referenced corporation, along with a check in the amount of \$52.50 as and for the filing fee and return of a Certified Copy.

If you have any questions, please do not hesitate to call our office. Thank you for your professional assistance.

Sincerely,

LAW OFFICES OF
MATTHEWS & HAWKINS, P.A.

*Amend
3-23-99
MHS*
Michelle Schmidt

Michelle M. Schmidt
Assistant to John W. Hawkins

Enclosure as stated
cc: J. Keane Taylor

FILED
99 MAR 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWK CONSTRUCTION CORPORATION**

FILED

99 MAR 18 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted:

Whereas, the shareholders desire to re-classify the existing classes of stock authorized in the original Articles of Incorporation, and cancel the authorized Class B stock; Therefore, the following provision supersedes and replaces Article III of the original Articles of Incorporation in its entirety:

ARTICLES III - SHARES

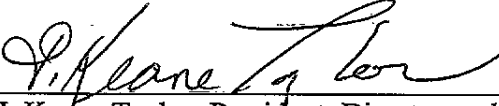
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares
One Dollar (\$1.00) par value

SECOND: The date of each amendment's adoption: January 1, 1999

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of March, 1999, effective retroactive to January 1, 1999.



J. Keane Taylor, President, Director and
Sole Shareholder