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TRANSMITTAL LETTER

August 31, 1998

FILED
98 SEP -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: BOYD CONTACTING, INC. (name amended to Boyd Contracting, Inc.)

Dear Sir/Madam:

Enclosed is an original and one copy of the Article of Amendment to Articles of Incorporation.

Also, enclosed is a check in the amount of \$35.00 for the Article of Amendment fee.

Should you have any questions or require anything additional, please do not hesitate to contact me.

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-09/02/98-01044-017
*****35.00 *****35.00

FROM:

Richard B. Boyd / RB
Richard B. Boyd
3874 Hazel Jones Road
Callahan, FL 32011
(904) 879-9247

N/C

VS SEP 14 1998

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYD CONTRACTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its Articles of Incorporation:

FIRST: Article I. Corporate Name:

Boyd Contracting, Inc. amends the name of the corporation to **BOYD CONTRACTING, INC.**

SECOND: The date of the amendment's adoption: August 18, 1998.

THIRD: Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 31ST day of August, 1998.

By Richard B. Boyd
Richard B. Boyd, President
Boyd Contracting, Inc.