

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P98000105772

July 26, 2000

Division of Corporations
Florida Department of State
409 East Gaines St.
Tallahassee, FL 32399

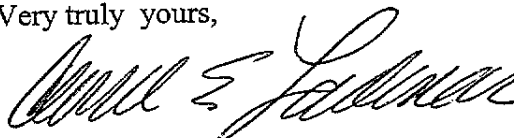
Ladies/Gentlemen:

Re: Articles of Amendment
Hemmer Williams, Inc.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copies to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,



Carrie E. Lademan

CEL:kt

Enclosures as stated

*Carrie Lademan gave Authorization
to add title of Pres. under Signee's
name. 8/2 JB*

NK

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.**
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER***
CARRIE E. LADEMAN
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BURT L. SAUNDERS
OF COUNSEL

*Board Certified Real
Estate Attorney
**Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:44

V. SHEPARD AUG 3 2000

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEMMER WILLIAMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:44

BE IT HERE KNOWN THAT Hemmer Williams, Inc. a duly registered corporation in the State of Florida, being officially registered December 18, 1998, under document number P98000105772, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Hemmer Williams, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:
- Hemmer Construction, Inc.
- THIRD: This Amendment was adopted by the unanimous vote of the sole shareholder of Hemmer Williams, Inc. on the 5 day of July, 2000.


Daniel J. Hemmer, Sole Shareholder
President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 5th day of July, 2000, by Daniel J. Hemmer, Sole Shareholder of Hemmer Williams, Inc., on behalf of the corporation, who is personally known to me.


Print Name: _____
Notary Public
Commission No. _____
My Commission Expires: _____

(SEAL)

