

P98000107347

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* CERTIFIED MEDIATOR

April 11, 2000

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*****43.75 *****43.75

VIA UPS

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

FILED STATE
SECRETARY OF CORPORATION
00 APR 14 AM 8:34

RE: Anderson Columbia Environmental Constructors, Inc.

Gentlepersons:

Enclosed are original and one copy of Articles of Amendment to Articles of Incorporation of Anderson Columbia Environmental Constructors, Inc., changing its name to ACE Constructors, Inc., along with this firm's check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for a certified copy.

Please file the Articles of Amendment and return the certified copy to this office.

Thank you for your courtesies.

*John Norris gave Authorization
to Correct Name in Title & 1st
paragraph 4/21 JB*

Sincerely yours,
John E. Norris
John E. Norris

JEN:dac
Enclosures
cc w/encls.: Mr. John R. Fulkerson

N/C

V. SHEPARD APR 24 2000

JEN:dac
3/27/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 8:34

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

ANDERSON COLUMBIA ENVIRONMENTAL CONSTRUCTORS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes,
Inc.,
Anderson Columbia Environmental Constructors, Inc. adopts the following Second
Articles of Amendment to its Articles of Incorporation filed
December 24, 1998, amended first on May 26, 1999, #P98000107347.

FIRST: The name of the corporation is amended:

From: ANDERSON COLUMBIA ENVIRONMENTAL CONSTRUCTORS, INC.

To: ACE CONSTRUCTORS, INC.

SECOND: The amendment was proposed by the Directors of the
corporation on the 27th day of March, 2000.

THIRD: The amendment was approved by unanimous consent of all
of the Stockholders of the corporation entitled to vote on the 27th
day of March, 2000.

DATED: March 27, 2000.

(CORPORATE SEAL)

ACE CONSTRUCTORS, INC.

By

JOHN R. FULKERSON, President

By

ANTONE L. FORNERIS, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 27th
day of March, 2000, by JOHN R. FULKERSON and ANTONE L.
FORNERIS, as President and Secretary, respectively, of ACE
CONSTRUCTORS, INC., a Florida corporation, on behalf of the
corporation. Each is personally known to me.

NOTARY PUBLIC:

Sign

Teresa Raulerson

Print

Teresa Raulerson

State of Florida at Large (Seal)

My Commission Expires: July 1, 2002