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**POOLE & DAWSON, P.A.**

*Attorneys at Law*

WILLIAM (FRED) POOLE, IV  
CORPORATE AND BUSINESS LAW

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March 16, 1999

Secretary of State  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32399

**RE: Amendment to Articles of Incorporation  
Name Change**

700002810757--4  
-03718/99--01074--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

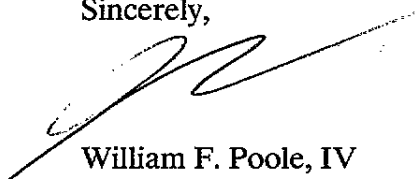
Dear Sir or Madam:

Please file the enclosed Articles of Amendment, amending the corporate name to read **INDIOS CONSTRUCTION, INC.**

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,



William F. Poole, IV  
WILLIAM F. POOLE, IV, P.A.

WFP,IV/jp  
Enclosures

FILED  
99 MAR 18 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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## **ARTICLES OF AMENDMENT**

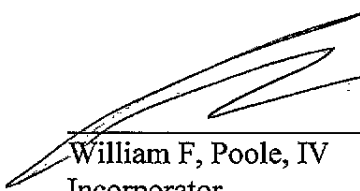
1. The following provisions of the Articles of Incorporation of **Indio Construction, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 15th day of February, 1999, be and they are hereby amended in the following particulars:

**Article I** is hereby amended to read as follows:

**The name of the corporation is Indios Construction, Inc.**

2. The foregoing amendments were adopted by the Incorporator before the issuance of shares on the 16th day of March.

**IN WITNESS WHEREOF**, William Fred Poole, IV, Esquire, the Incorporator of the Corporation, has executed these Articles of Amendment this 16th day of March 1999.

  
\_\_\_\_\_  
William F. Poole, IV  
Incorporator

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99 MAR 18 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA