

P99000030201

Page Construction, Inc.
6680 Beach Resort Dr. #5
Naples, FL 34114
(941) 793-6899

May 27, 1999

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

Subject: Page Services, Inc.

Enclosed is and original and one(1) copy of the articles of amendment to articles of incorporation and a check for:

\$43.75 - Filing Fee & Certified Copy

From: Shannon Page
6680 Beach Resort Dr. #5
Naples, FL 34114
941-793-6899

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FILED
99 JUN - 1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shannon Page GAVE

AUTHORIZATION BY PHONE TO

add
CORRECT director to title

DATE T. LEWIS JUN 8 1999
DOC. EXAM.

nc
T. LEWIS JUN 8 1999

Articles of Amendment
To
Articles of Incorporation
of

Page Services, Inc.

FILED
99 JUN -1 PM 1:43
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:

Amendment adopted:

Article I. Name

The name of the corporation shall be amended to read:

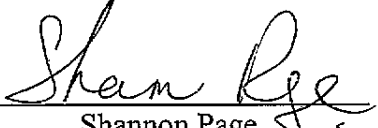
Page Construction, Inc.

The date of each amendment's adoption: May 27, 1999

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of May, 19 99.


Shannon Page
Vice President / Director