

P99000034232

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July 7, 1999

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OUR REFERENCE

99-043

VIA FEDERAL EXPRESS

Florida Department of State
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-07/09/99-01065--001
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ATTENTION: Amendment Department

Re: **PERFORMANCE SITE DEVELOPMENT, INC.**
Articles of Amendment

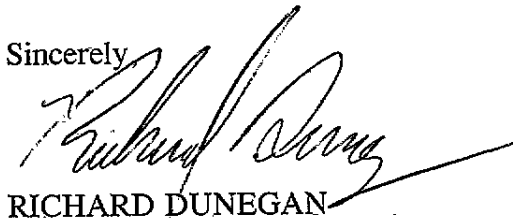
Dear Sir/Madam:

Enclosed is the Articles of Amendment for Performance Site Development, Inc. which was filed on April 12, 1999 and assigned document number P99000034232.

Also enclosed is a check in the amount of \$43.75 to cover the filing and return of a certified copy.

Should you have any questions, please do not hesitate to call.

Sincerely



RICHARD DUNEGAN

RD/ps

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 10:10

FILED

Amended
HFS 7-15-99

ARTICLES OF AMENDMENT OF PERFORMANCE SITE DEVELOPMENT, INC.

Pursuant to Section 607.1005, Florida Statutes, the Articles of Incorporation of Performance Site Development, Inc., a Florida corporation, are hereby amended by the vote of the sole incorporator, before issuance of any shares, as follows:

ARTICLE ONE

The name of the corporation is Performance Site Development, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the sole incorporator on July 7, 1999 before the issuance of any shares.

Article VII is amended to read:

This Corporation shall have two (2) Directors. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The names and addresses of the members of the Board of Directors and Officers who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
<i>Stephen S. Harper, President/Secretary</i>	<i>12960 Reaves Road Winter Garden, FL 34787</i>
<i>Lisa M. Harper, Vice President/ Treasurer</i>	<i>12960 Reaves Road Winter Garden, FL 34787</i>

The undersigned has executed these articles of amendment this 7th day of July, 1999.


STEPHEN S. HARPER, SOLE INCORPORATOR

FILED
99 JUL -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA