

P99000053376

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BASIC AMENDMENT

PERRY-MCCALL BUILDERS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PERRY-MCCALL BUILDERS, INC.
(DOCUMENT NUMBER: P99000053376)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the sole incorporator of this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1.

The name of the corporation is Perry-McCall Builders, Inc. (the "Corporation") and its document number is P99000053376.


2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on June 11, 1999, are hereby amended in that the name of the Corporation is changed from Perry-McCall Builders, Inc. to Perry McCall Constructors, Inc., and to effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Perry McCall Constructors, Inc. in lieu of Perry-McCall Builders, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was adopted by the sole incorporator of the Corporation on June 14, 1999, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the sole incorporator of the Corporation has executed these Articles of Amendment as of the 14th day of June, 1999.


John W. Caven, Jr., sole incorporator