

P99000066157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

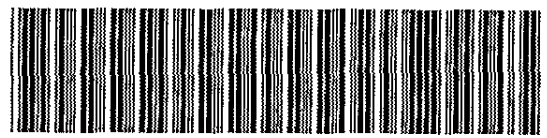
(Document Number)

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03 JAN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Palmer Aluminum Inc.
2106 N. E. 3rd Terrace
Cape Coral, FL 33909

January 15, 2003

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

Re: Document Number of Corporation, P99000066157

Please find enclosed Articles of Amendment to Articles of Incorporation of Robert Palmer Aluminum Inc. They are to change the name to Robert Palmer Construction Inc.

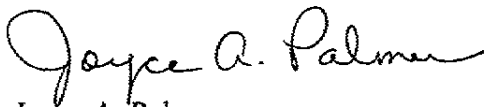
Also enclosed are the following fees:

\$35.00	Articles of amendment fee
8.75	Certified copy fee

Please return to: 2106 N. E. 3rd Terrace, Cape Coral, FL 33909.

If you need any further information, please call me at 239-574-6893.

Sincerely,



Joyce A. Palmer
VP

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

Robert Palmer Aluminum Inc.
(present name)

P99000066157
(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. Change name to **Robert Palmer Construction Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

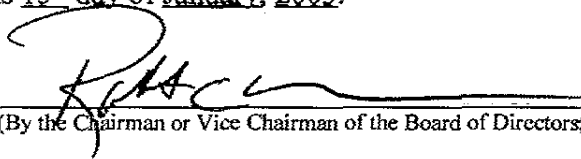
THIRD: The date of each amendment's adoption: **January 1, 2003.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2003.

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert C. Palmer

Typed or printed name

President

Title