P99000075428

ATTORNEY AT LAW

5IS GABLES INTERNATIONAL PLAZA

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April 7, 2000

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

Re: Harper Beauchamp Design/Build Company, Inc.

Fl. Document No. P99000075425

Ladies and Gentlemen:

Enclosed is the First Amendment to the Articles of Incorporation of the listed company for filing, together with a check in the amount of \$43.50 for the filing fee and a returned copy.

Sincerelyyyours

homas D. Lumpkin, II

TDL II:ps Enclosure

Harper Beachamp\First Amendment Sec'y State Ltr

PILEU D APR 10 PH 2: 27 ECRETARY OF STATE HASSEE, FLORIDA

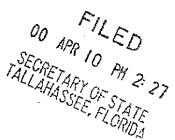
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FIRST AMENDMENT

TO

THE ARTICLES OF INCORPORATION OF





The following amendment to the Articles of Incorporation of Harper Beauchamp Design/Build Company, a Florida corporation incorporated under Chapter 607, Florida Statutes, was duly adopted by the Board of Directors of the corporation on February 14, 2000:

The name of the corporation as set forth in Article I is hereby amended to read:

HARPER BEAUCHAMP DESIGN/BUILD COMPANY, INC.

The foregoing amendment was adopted by the Board of Directors of the corporation without shareholder action as permitted by subsection 607.1002(6), Florida Statutes (1999).

Date: 2/17/2 mg, 2000.

Print: DAYON M. HARPER

Title: Director