Dominguez & Associates, P.A

4224 W. HENDERSON BLVD. TAMPA, FL 33629-5611 (813) 258-0293 FAX (813) 259-2228

June 13, 2002

Karen Gibson State of Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

SouthEast Construction & Development of Tampa Bay, Inc.

SouthEast Construction & Development, Inc.

SouthEast Equipment Sales, Inc.

Dear Karen:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced entities along with a check in the amount of \$131.25 for filing fees. Please file the originals and return conformed copies to our office at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions or need begit to contact me at (813) 258-0293. additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

J.C. Dominguez

JCD:amw

Enclosures

SouthEast Construction & Development of Tampa Bay, Inc. cc:

SouthEast Construction & Development, Inc.

SouthEast Equipment Sales, Inc.

BIVISION OF CORPORATIONS

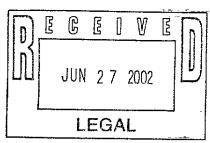
The American

C:\DOCS\SouthEast Const & Dev of Tampa Bay\Letters\Div Corp-02 File Amend AOI.doc



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2002



J.C. Dominguez Dominguez & Associates, P.A. 4224 W. Henderson Blvd. Tampa, FL 33629-0293

SUBJECT: SOUTHEAST EQUIPMENT SALES, INC.

Ref. Number: P99000077699

We have received your document for SOUTHEAST EQUIPMENT SALES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 902A00039939

RECEIVED

(2 JUL -5 AM 9: 17

ARTICLES OF AMENDMENT . TO ARTICLES OF INCORPORATION OF SOUTHEAST EQUIPMENT SALES, INC.

ORIGINAL

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

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

Article VI shall be amended to remove James S. Dunkle as Vice-President of the corporation.

Article VI shall be amended to remove Michael K. Purdy as Secretary and Treasurer of the corporation.

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:

THIRD: The date of each amendment's adoption: January 1, 2002.

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.

Signed this 12 day of April, 2002.

Signature President
(By the Chairman or Vice Chairman of the Board of Directors,

President or other officer if adopted by the shareholders)

Hal Collins

02 JUL 12 PM 3: 12
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE