

P99000111861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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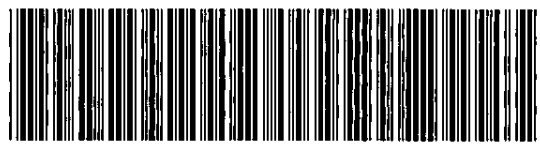
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 3:25

Amend/cc
@ 2/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matherne Construction Company, Inc. +

DOCUMENT NUMBER: P99000111861 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Ryan
(Name of Contact Person)

Matherne Construction Company, Inc.
(Firm/ Company)

4050 Westmark Drive
(Address)

Dubuque, IA 52002
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Ryan at (563) 589-1204
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
MATHERNE CONSTRUCTION COMPANY, INC.
DOCUMENT NO. P99000111861**

FILED STATE
SECRETARY OF CORPORATIONS
09 FEB - 2 PM 3:25

TO THE SECRETARY OF STATE OF FLORIDA:

Pursuant to the Florida Business Corporation Act, the undersigned, Secretary of the corporation, adopts the following Amended Articles of Incorporation for the corporation.

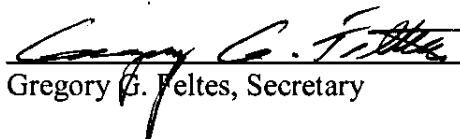
1. The name of the corporation is MATHERNE CONSTRUCTION COMPANY, INC.
2. Article III of the Articles of Incorporation shall be removed in its entirety and replaced with the following:

ARTICLE III

The amount of capital stock authorized for the corporation is a maximum of 100,000 shares of common stock having no par value per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such bylaws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may be due by the holder of the same unto the company.

3. The Secretary of the corporation shall notify the corporation's shareholders to relinquish their certificate of shares to the Secretary and a new certificate of shares will be issued.
4. The Shareholders unanimously approved and adopted this amendment at the annual meeting held December 30, 2008, pursuant to the Articles of Incorporation and Bylaws of the Company.

Dated this 26 day of January, 2009.




Gregory G. Feltes, Secretary

STATE OF IOWA)
)
COUNTY OF DUBUQUE)

ss.

On this 26 day of January, 2009, before me the undersigned, a Notary Public in and for the State of Iowa, personally appeared Gregory G. Feltes, to me personally known to be the identical person whose name is subscribed to and who executed the foregoing Amended Articles of Incorporation and acknowledged the execution thereof to be his free and voluntary act and deed.



Notary Public in and for the State of Florida

