

HAYES & ASSOCIATES

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01 SEP 14 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 11, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

503198

300004589173--3
-09/14/01--01076--004
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation
of RTM General Contractors, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for filing and a certified copy of the enclosed articles of amendment to articles of incorporation of RTM General Contractors, Inc.

Please return the certified copy in the enclosed Federal Express envelope. Thank you for your assistance.

Amend
9-20-01
RHS

Sincerely,

Rosemary H. Hayes/Doc
Rosemary H. Hayes
Signed in Ms. Hayes' absence
to avoid delay in mailing.

cc: RTM General Contractors, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RTM GENERAL CONTRACTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (to Article VI)

The current officers are:

RUSSELL L. DeVORE 205 RED BUD LANE LONGWOOD, FL 32779	P
THOMAS LEE AULT 3314 ARDEN VILLAS BOULEVARD, #7 ORLANDO, FL 32817	VP

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 31, 1998

FOURTH: Adoption of Amendment(s):

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 11th day of September, 2001.

Signature

Russell L. DeVore

Russell L. DeVore

Typed or printed name

President

Title