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BASIC AMENDMENT

PHILCO CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PHILCO CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **PHILCO CONSTRUCTION, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **PHILCO CONSTRUCTION, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name of this corporation is **TOM'S & RANDY'S CONSTRUCTION COMPANY, INC.**

3. The aforesaid Amendment to the Articles of Incorporation of **PHILCO CONSTRUCTION, INC.**, was adopted and approved by the voting shareholders of the Corporation on the 21st day of December, 2000, with the unanimous vote in favor of such Amendment of the holders of all of the issued and outstanding shares of Common stock of the Corporation. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 22nd day of December, 2000.

PHILCO CONSTRUCTION, INC.
a Florida corporation

By: *Randall R. Birchmier*
Randall R. Birchmier, President