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November 20, 1999

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

S87020

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-12/03/99--01058--002
*****43.75 *****43.75

Re: Filing of Articles of Amendment to Articles of Incorporation for C.W.
Construction Services & Materials, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for C.W.
Construction Services & Materials, Inc.

Also enclosed is our firm check in the amount of \$43.75 which is for the filing fee and a
certified copy. Please return a certified copy of the document filed in the enclosed envelope.

Please call me should you have any questions.

NC
12-9-99
MS

Very truly yours,

Kurt E. Thalwitzer
Kurt E. Thalwitzer

Enclosures

cc: C.W. Construction Services & Materials, Inc.

KET:km

FILED
99 DEC -3 AM 10:41
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.W. CONSTRUCTION SERVICES & MATERIALS, INC.**

FILED
99 DEC -3 AM 10:41
CLERK OF COURT
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 adopted:

Effective December 1, 1999, Article I shall be deleted and replaced with the following:

The name of this Corporation is C. W. Construction Services, Inc.


SECOND: The date of the amendment's adoption was November 20, 1999.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of November, 1999.


Cecil V. Walker, President (and Shareholder)


Robert Nidzgorski, Vice President (and
Shareholder)