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Phillip Martin

(Requestor's Name)

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(Address)

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850-224-6205

(City/State/Zip/Phone #)

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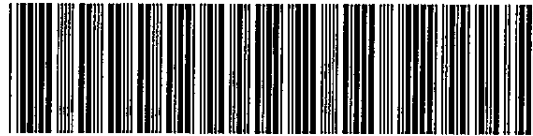
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. G. Williams SEP 23 2004

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
D. STEPHENSON CONSTRUCTION, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is D. Stephenson Construction, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by deleting the entirety of Article V thereof and substituting the following in lieu thereof:

The corporation is authorized to issue Ten Thousand (10,000) shares, with a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on September 17, 2004.

FOURTH: The amendment was approved by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed on: September 17, 2004

D. STEPHENSON CONSTRUCTION, INC.,
a Florida corporation

By

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