

V22685

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

May 18, 1998

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-05/19/98-01012-001
*****35.00 *****35.00

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Robert Gay Construction
Company, Inc.
Articles of Incorporation for Robert Gay Construction
Company, Inc.

FILED
98 MAY 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose the following:

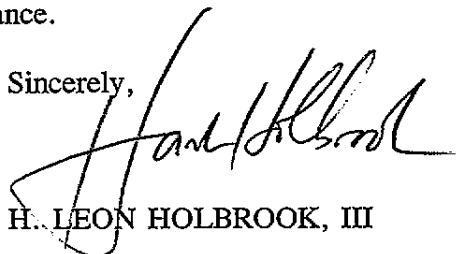
1. Original and copy of Articles of Amendment for Robert Gay Construction Company, Inc. changing its name to Leon Construction Company, together with our check in the amount of \$35.00 for your fee for filing and furnishing us with an acknowledgement copy.
2. Original and copy of Articles of Incorporation for Robert Gay Construction Company, Inc., together with our check in the amount of \$70.00 for your fee for filing and furnishing us with an acknowledgement copy.

PLEASE FILE THESE AT THE SAME TIME. Please advise us, in writing, of the approval and filing of these instruments and return an acknowledgement copy of each to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

*Anne Marinelli authorized
to correct name and add
pres name underneath signature*

Sincerely,



H. LEON HOLBROOK, III

HLH,III/agm
Enclosures

*Name change
KFT 5-29-98*

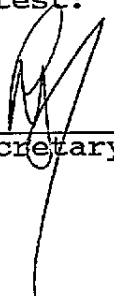
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ROBERT GAY CONSTRUCTION CO.
Changing its Name to
LEON CONSTRUCTION COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended
as follows:

1. Article I is amended to change the name of this corporation
to: LEON CONSTRUCTION COMPANY.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors
and by the unanimous vote of all shareholders entitled to vote of
this corporation at a joint meeting held on May 18, 1998.

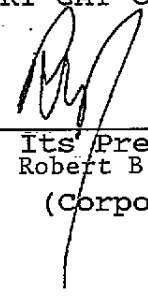
Attest:



Secretary

ROBERT GAY CONSTRUCTION CO.

By



Its President
Robert B. Gay, Jr.
(Corporate Seal)