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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EASTON-BABCOCK CONSTRUCTION COMPANY, INC.

Certificate of Status	0
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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
EASTON-BABCOCK CONSTRUCTION COMPANY, INC.**

The name of this Corporation is EASTON-BABCOCK CONSTRUCTION COMPANY, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on September 28, 1992, with the Florida Department of State, Charter No. V67940. The Corporation is active and in good standing, having filed its 1999 Annual Report and paid all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"ARTICLE I

The name of the corporation shall be:

EASTON CONSTRUCTION COMPANY, INC."

This First Amendment to Articles of Incorporation was unanimously adopted on March 29, 1999, by the Directors and Stockholders at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation of EASTON-BABCOCK CONSTRUCTION COMPANY, INC. shall remain in full force and effect as written.

This Instrument Prepared By:
Donald S. Rosenberg, Esq.
Florida Bar #0068388
Rosenberg, Reisman & Stein LLP
Suite 3050
One S.E. Third Avenue
Miami, FL 33131
(305) 358-2600

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IN WITNESS WHEREOF, this First Amendment to the Articles of Incorporation of EASTON-BABCOCK CONSTRUCTION COMPANY, INC. has been executed this 29th day of March, 1999.

EASTON-BABCOCK CONSTRUCTION COMPANY, INC. (SEAL)

By:


EDWARD W. EASTON
President

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