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660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

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CORPORATION(S) NAME

Marion Bass Construction Company

to:

Keystone Construction of the South, Inc.

FILED
 98 JUL 13 PM 3:22
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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 DEPARTMENT OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 JUL 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Marion Bass Construction Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: North Carolina
3. Date authorized to do business in Florida: March 25, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 16, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Keystone Construction of the South, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Marion F. Bass
Signature

Name and Title

Marion F. Bass, President

6-29-98

Date

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

MARION BASS FINANCIAL GROUP, INC.

State of Incorporation:

NC

Date of Incorporation or Authorization:

20 Jul 1978

Name Changes

Name Change was effected by

Document and date filed or issued:

Articles of Amendment

filed 15 Nov 1985

Articles of Amendment

filed 08 Jun 1998

Name changed to:

MARION BASS

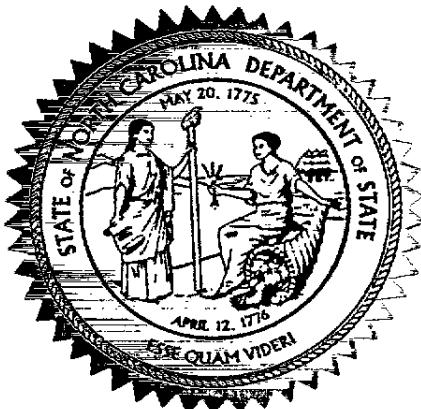
CONSTRUCTION COMPANY

KEYSTONE CONSTRUCTION

OF THE SOUTH, INC.

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of July, 1998.



Elaine F. Marshall

Secretary of State