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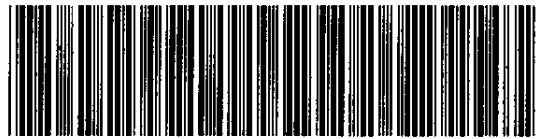
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FILED
2010 APR 23 AM 9:28
TALLAHASSEE, FLORIDA

Amended
SJ

CHRISTOPHER J. TWOHEY, P.A.
ATTORNEY AT LAW

844 East Ocean Blvd., Suite A, Stuart, FL 34994

Christopher J. Twohey, Esq.

Telephone: (772) 221-8221
Facsimile: (772) 221-8225

April 22, 2010

VIA FedEx
Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

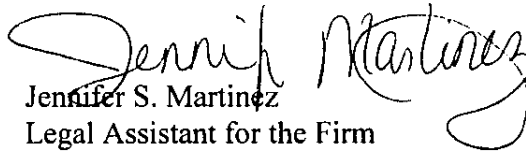
RE: NURENBERG CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of **NURENBERG CONSTRUCTION, INC.**, for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience.
Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.


Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

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**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF INCORPORATION
OF
NURENBERG CONSTRUCTION, INC.**

FILED
2010 APR 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of
NURENBERG CONSTRUCTION, INC., a corporation organized and existing under the laws of the State
of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **NURENBERG CONSTRUCTION, INC.**
2. Article Seven of the Articles of Incorporation is hereby deleted and replaced with the
following:

ARTICLE VII - BOARD OF DIRECTORS

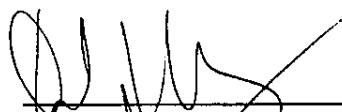
The initial board of directors of the corporation shall consist of two (2) directors. The name
and addresses of the initial board of the directors are:

DANIEL J. NURENBERG	-	16549 79 th Terrace N Palm Beach Gardens, Florida 33418
JOHN R. WAGNER	-	15755 Lindbergh Lane Wellington, Florida 33414

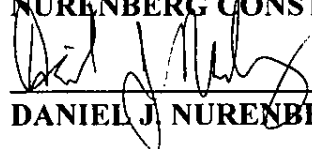
3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders
of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on April 1,
2010, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 20th day of
April, 2010.

ATTESTED TO BY:



DANIEL J. NURENBERG, as Secretary

NURENBERG CONSTRUCTION, INC.


DANIEL J. NURENBERG, as President