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Florida Department of State
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BASIC AMENDMENT

FIRST COAST LAND SURVEYING, INC.

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*B 3/24/05
Amend*

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05 MAR 23 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST COAST LAND SURVEYING, INC.
(present name)

P03000061840

Document number of corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV – To change Shares to:

1,000 shares

Article V – To add Officers/Directors name and address to:

Anthony P. O’Neil Vice President
11750 Alden Road Apt 904
Jacksonville, Florida 32246

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

THIRD: The date of each amendment’s adoption: March 22, 2005.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of MARCH, 2005.

Signature T. Parks
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy N. Parks

Typed or printed name

President

Title