

P03000119796

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Riverview, FL 33569

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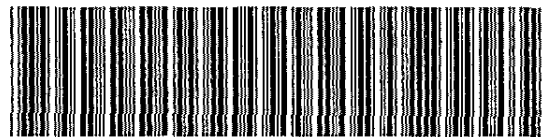
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AND
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07 MAR -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend.
C. Goulette MAR 13 2007

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AND
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07 MAR -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

MEDCON INTERNATIONAL CONSTRUCTORS INCORPORATED

Document Number P03000119796

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE VI

Scott C. Ferry is to be added as the First Vice President of Construction of the Corporation.

Christine C. Ferry is to be added as the Second Vice President of Construction of the Corporation.

Marc. A. Lawson is to be removed as Secretary of the Corporation.

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

N/A

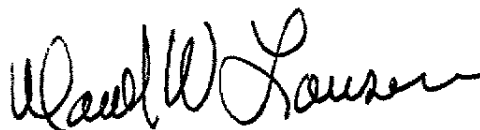
The date of the amendment adoption is March 5, 2007.

Effective date if applicable is March 5, 2007.

Adoption of Amendment.

This amendment was adopted by the Directors without shareholder action and shareholder action was not required.

Signed this 5th day of March, 2007.



David W. Lawson, President, Director