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WATERMAN CONSTRUCTION MANAGEMENT, INC.

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Audit # H06000227293
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WATERMAN CONSTRUCTION MANAGEMENT, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

WATERMAN CONSTRUCTION MANAGEMENT, INC. OF FLORIDA

The mailing address and street address of the Corporation are:

**1724 PINE VALLEY DR., UNIT 312
FT. MYERS FL 33907**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 13, 2006 without shareholder action and shareholder action was not required.

Signed on September 13, 2006.

Signature: Beverly K. Del Rosso, President
BEVERLY K. DEL ROSSO, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.