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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DEANGELIS DIAMOND CONSTRUCTION, INC.

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEANGELIS DIAMOND CONSTRUCTION, INC.
a Florida corporation
(present name 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 adopted:

Article THIRD of the Articles is hereby amended, so that as so amended, said Article THIRD shall provide, in its entirety, as follows:

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, of which FIVE HUNDRED (500) shares shall be Non-Voting shares and SEVEN THOUSAND (7,000) shall be Voting Shares. Each share shall have a par value of One (\$1.00) Dollar per share.

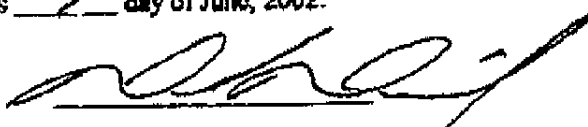
SECOND: The date of said Amendment's adoption: January 1, 2002

THIRD: Adoption Of Amendment:

The amendment was adopted by joint action of the shareholders and the Board of directors.

Signed this 7 day of June, 2002.

Signature



David B. Diamond
President/Director

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