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Division of Corporations

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CORPORATE CREATIONS

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PBS&J CONSTRUCTORS, INC.**

I

The name of the corporation is PBS&J CONSTRUCTORS, INC. (the "Corporation"), filed on June 16, 1997, under Document Number P97000052983.

II

The following amendment to the Amended and Restated Articles of Incorporation was approved by the sole shareholder of the Corporation by written consent dated April 22, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article X of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article X as follows:

"These Articles of Incorporation and the bylaws of the Corporation may be amended in any manner permitted by law."

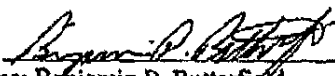
IV

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Incorporation as of the 22nd day of April, 2010.

By: 

Name: Benjamin P. Butterfield

Title: Assistant Secretary

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