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HILL, WARD & HENDERSON

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Division of Corporations

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FOLSOM CONSTRUCTION, INC.

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation is Folsom Construction, Inc.

ARTICLE II.
AMENDMENT

The Articles of Incorporation are hereby amended by deleting Article VII, in its entirety and replacing it with the following:

"ARTICLE VII.
DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided in the corporation's bylaws."

ARTICLE III.
EFFECTIVE DATE

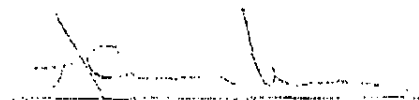
This amendment is effective as of the date of the filing of these Articles of Amendment.

ARTICLE IV.
APPROVAL

These Articles of Amendment were approved by the Shareholders by written consent dated January 29th, 2013 and the number of Shareholders consenting to the Articles of Amendment was sufficient to approve these Articles of Amendment.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the corporation by its President on January 29th, 2013.

Folsom Construction, Inc.



Glenn A. Folsom, President

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