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BASIC AMENDMENT

ZEP CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ZEP CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article VII of the Articles of Incorporation of ZEP CONSTRUCTION, INC. filed March 29, 1973, as amended by Certificate of Amendment February 28, 1975, is further amended to read as follows:

"ARTICLE VII

The corporation shall have not less than one (1) Director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1)."

2. The foregoing Amendment was adopted jointly by the Shareholders and Directors of this Corporation unanimously on the 21 day of December, 2005.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment of the 21 day of December, 2005.


Jovan A. Zepcevski, President and Secretary

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 21 day of December, 2005, by JOVAN A. ZEPCEVSKI, President and Secretary of ZEP CONSTRUCTION, INC., who is (✓) personally known to me or who has () produced nil as identification.


Signature of Notary Public

Printed Name of Notary Public

Commission Number:
Commission Exp. Date:

LOCATION:1 239 334 3965

