

470645

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(City/State/Zip/Phone #)

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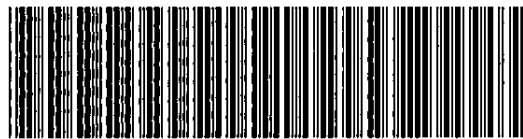
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NOV 30 2010

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

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Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

November 18, 2010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Hawkins Construction, Inc.
Our File No. 20,098.04.6.001

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.

Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Mr. John McCaugherty
10 department of statement 01 ltr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAWKINS CONSTRUCTION, INC.
(Document Number 470645)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **HAWKINS CONSTRUCTION, INC.**, a Florida corporation, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 31ST day of October, 2010, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Hawkins Construction, Inc., a Florida corporation, that new Article XIII be created reading as follows:

ARTICLE XIII - SUPER MAJORITY VOTE

Notwithstanding anything herein to the contrary or any agreements elsewhere, from and after the date hereof an affirmative vote of sixty (60%) percent or more of all the voting shares of the Corporation shall be required for any stockholder action.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 31ST day of October, 2010, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this 31ST day of October, 2010.

HAWKINS CONSTRUCTION, INC.

By: _____

John McCaugherty, President

(Corporate Seal)