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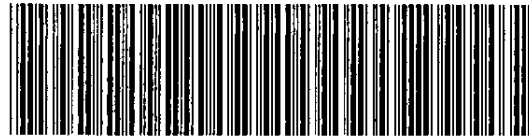
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JOHN A. PANYKO
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

April 26, 2011

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida
32314

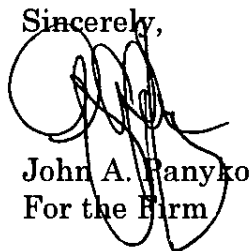
Ladies and Gentlemen:

Enclosed please find two (2) original Amended And Restated Articles of Incorporation of O'Neil Construction, Inc.. to be filed with your office.

Enclosed please also find check no. 17476 in the amount of \$52.50 in payment of the filing fee and for the return of a certified copy of same to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,



John A. Panyko
For the Firm

Enclosures

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
O'NEIL CONSTRUCTION, INC.**

THE UNDERSIGNED, acting as the sole director of a corporation under the Florida General Corporation Act, adopts the following Amended and Restated Articles of Incorporation for such corporation:

ARTICLE I

AMENDMENT AND APPROVAL

The name of the corporation is O'NEIL CONSTRUCTION, INC.

The Text of the amendments adopted are set forth in Articles II, III, IV, V and VI below.

The amendments set forth below do not provide for an exchange, reclassification or cancellation of issued shares so the procedure for implementing these amendments is the filing of these Amended and Restated Articles of Incorporation with the Florida Division of Corporations.

The effective Date of these Amended and Restated Articles of Incorporation is the time of filing with the Florida Division of Corporations.

A copy of these Amended and Restated Articles Of Incorporation set forth herein was (i) delivered on April 1, 2011 to the Shareholders and Directors of O'Neil Construction, Inc, (ii) approval of these Amended and Restated Articles of Incorporation require Shareholder and Director approval and (iii) such Shareholders and Directors immediately thereafter unanimously approved such Amended and Restate Articles of Incorporation (such voted sufficient for approval) and authorized the

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filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida immediately upon execution.

ARTICLE II

NAME AND PRINCIPAL OFFICE

The name of this corporation is O'NEIL CONSTRUCTION, INC. and its principal office is located at 5086 Leeward Drive, Pensacola, Florida 32507, its mailing address is the same.

ARTICLE III

DURATION

This corporation shall exist perpetually, commencing upon the original filing of the original Articles of Incorporation on November 29, 1978. The effective Date of these Amended and Restated Articles of Incorporation is the time of filing with the Florida Division of Corporations.

ARTICLE IV

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of this corporation's registered office is 5086 Leeward Drive , Pensacola, Florida 32507 and the name of this corporation's registered agent is ROBERT G. RADCLIFFE.

ARTICLE VII

INCORPORATOR

The original Incorporator was Robert McDaniel, 103 North DeVilliers Street. Pensacola, FL 32501.

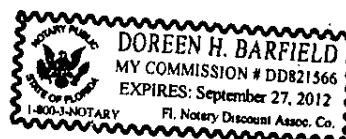
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 2011.

Robert G. Radcliffe
ROBERT G. RADCLIFFE
Its President
Sole Director

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 15th day of April, 2011, by ROBERT G. RADCLIFFE, who personally appeared before me and who is personally known to me or who has produced _____ as identification.

Doreen H. Barfield
NOTARY PUBLIC, State of Florida



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ROBERT G. RADCLIFFE, am familiar with and hereby accept the appointment as Registered Agent for O'NEIL CONSTRUCTION, INC. as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 15 day of April, 2011.



ROBERT G. RADCLIFFE