

Division of Corporations

Page 1 of 1

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Florida Department of State
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
LEVINE CONSTRUCTION CORP.**

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AMEND
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**ARTICLES OF AMENDMENT
OF
LEVINE CONSTRUCTION CORP.**

ARTICLE I

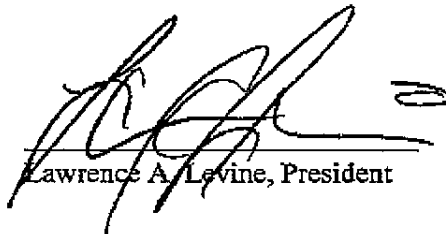
The following people have been made officers and/or directors of the corporation:

Howard A. Levine - Vice President / Director

This amendment was adopted November 11, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of November, 1999


Lawrence A. Levine, President

This document prepared by:
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