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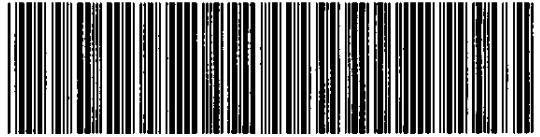
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10 APR - 1 PM 12:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEITH LAWSON COMPANY, INC.

DOCUMENT NUMBER: F84967

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH B. NAGEL, ESQ.

(Name of Contact Person)

HOFFMAN & ASSOCIATES, ATTORNEYS-AT-LAW, L.L.C.

(Firm/ Company)

6100 LAKE FORREST DRIVE, STE. 300

(Address)

ATLANTA, GEORGIA 30328

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH B. NAGEL, ESQ.

(Name of Contact Person)

at (404) 255-7400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
KEITH LAWSON COMPANY, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is KEITH LAWSON COMPANY, INC. ("Corporation").

II.

The amendment (the "Amendment") to the Articles of Incorporation was adopted by the Board of Directors and Shareholders as follows:

"RESOLVED, that Item Three of the Articles of Incorporation authorizing 7,500 shares of common stock with \$1.00 par value be deleted in its entirety and replaced as follows:

The corporation has authority to issue 7,500 shares of Class A voting common stock with \$1.00 par value and 67,500 shares of Class B non-voting common stock with no par value.

FURTHER RESOLVED, upon the effective date of the Amendment, each one (1) share of common stock with \$1.00 par value, issued and outstanding immediately prior thereto shall, by virtue of the Amendment and without any further action by the Corporation, Directors, Shareholders, or any other person, be converted into one (1) share of Class A voting common stock with \$1.00 par value.

FURTHER RESOLVED, upon the effective date of the Amendment, each one (1) share of Class A voting common stock with \$1.00 par value shall be issued a share dividend of nine (9) shares of Class B non-voting common stock with no par value"

III.

The Amendment was adopted by the Board of Directors on December 31, 2009.

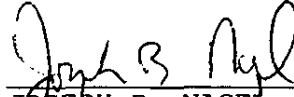
IV.

The Amendment was duly adopted by the Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

V.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the officers of the Corporation have affixed their hands and seals as of the 26th day of March, 2010.



JOSEPH B. NAGEL as Attorney-
in-Fact for KEITH O. LAWSON,
C.E.O.