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September 9, 2011

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Concire, Inc.

Gentlemen:

I enclosed the following documents:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of Concire, Inc.
2. A check payable to the Department of State for charges as follows:

Filing fee of the articles of amendment	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Please file the Articles of Amendment to the Articles of Incorporation and send me a certified copy of the filed document. Please call me if you have any questions.

Very truly yours,


Matthew D. Alexander

:jml
Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
J. DAVIS CONNOR
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
JENNIFER A. RUMPH
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON



**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONCIRE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statute (2010), Concire, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Concire, Inc.
2. The Corporation has fewer than 35 shareholders.
3. The following amendments to the Corporation's Articles of Incorporation were adopted by the shareholders of the Corporation on April 27, 2010, in the manner prescribed by Section 607.1003(6), Florida Statutes (2010):

Article VI (a) of the Corporation's Articles of Incorporation is amended to read as follows:

(a) A director must also be a shareholder. The corporation shall have three (3) directors unless otherwise agreed by all shareholders. One of the directors shall be Ronald E. Oakley or, if he transfers any of his shares, the owner of the largest percentage of the sixty (60) shares that he owned on April 27, 2011. The second director shall be Thomas E. Oakley or, if he transfers any of his shares, the owner of the largest percentage of the sixty (60) shares that he owned on April 27, 2011. The third director shall be James H. Bingham or, if he transfers any of his shares, the owner of the largest percentage of the sixty (60) shares that he owned on April 27, 2011.

Article VI (c) of the Corporation's Articles of Incorporation is amended to read as follows:

(c) All deeds, mortgages, notes, conveyances and other obligations of indebtedness may be executed by either the president or the vice president after obtaining the prior consent of a majority of the directors.

4. The number of the shares of the Corporation outstanding at the time of the adoption of the amendments to the Articles of Incorporation was 180, all of which were entitled

to vote on the amendments. All 180 shares voted for the amendments; accordingly, the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated September 6, 2011.

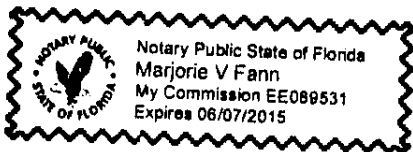
CONCIRE, INC.

By: Thomas E. Oakley
Thomas E. Oakley, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th day of Sept., 2011, by Thomas E. Oakley, as President of Concire, Inc., a Florida corporation, who is personally known to me or has produced _____ as identification.

Marjorie V. Fann
NOTARY PUBLIC



My Commission Expires: 6/7/15