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NORTON HAMMERSLEY LOPEZ

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BASIC AMENDMENT

CARDINAL CONTRACTORS, INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CARDINAL CONTRACTORS, INC.

1. The following provisions of the Articles of Incorporation of CARDINAL CONTRACTORS, INC., a Florida corporation, filed in Tallahassee, on September 18, 1984, are amended in the following particulars:

Paragraph 1, Name, is amended to read as follows:

"The name of this corporation is CARDINAL CONTRACTING, INC. The mailing address of this corporation is 2201 Cantu Court, Suite 202, Sarasota, FL 34232."

2. The foregoing amendment was adopted by the board of directors of the corporation on October 21, 2003, and shareholder action was not required.

DATED: October 23, 2003

  
WILLIAM J. McDEVITT,  
Director and President

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