

## Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ENCORE CONSTRUCTION COMPANY**

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## Corporate Filing Menu

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ENCORE CONSTRUCTION COMPANY**

The undersigned, the President of ENCORE CONSTRUCTION COMPANY, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is ENCORE CONSTRUCTION COMPANY
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

**ARTICLE I**

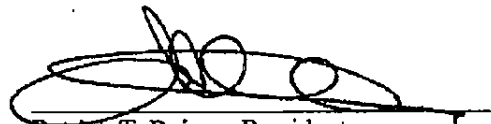
**Name**

The name of the corporation is BLUE RAY SERVICES, INC. (the "Corporation").

3. The Amendment to the Articles of Incorporation of the Corporation was approved by written consent of the sole Shareholder and members of the Board of Directors effective on the 7<sup>th</sup> day of December, 2012.

4. The foregoing approval by the shareholders and directors is sufficient to authorize the amendment.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective as of December 7<sup>th</sup> 2012.



Patrick T. Rainey, President

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