

11/30/06

566802

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Florida Department of State  
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POSNER CONSTRUCTION CO., INC.

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MESSAGE

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NOV-29-2006 15:16 FROM: POSNER CONSTRUCTION 5617433321

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P.3

Fax Audit No.: H060002846193

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF POSNER CONSTRUCTION CO., INC.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on April 13, 1987 under Document Number J66802:

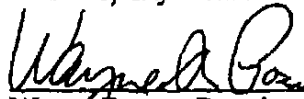
First: The following article of the Articles of Incorporation is hereby amended as follows:

**OFFICERS**

The name, address and title of the persons to serve as the officers until the next election is as follows:

PRESIDENT: Wayne Posner, 6671 W. Indiantown road, Suite 56-108, Jupiter, Florida 33458  
SECRETARY: Bruce Marino, 6671 W. Indiantown road, Suite 56-108, Jupiter, Florida 33458  
SECRETARY: Fred Squires, 6671 W. Indiantown road, Suite 56-108, Jupiter, Florida 33458

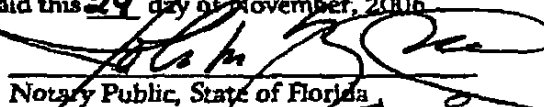
Second: This Amendment was adopted by the vote of the majority of shareholders of the Corporation on the 29<sup>th</sup> day of November, 2006.

  
Wayne Posner, President

STATE OF FLORIDA: COUNTY OF PALM BEACH ) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Wayne Posner, President, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 29 day of November, 2006.

Print: JOHN M. ZUCCARELLI III

  
Notary Public, State of Florida

My Commission Expires:

JOHN M. ZUCCARELLI III  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00315718  
EXPIRES 8/25/2008  
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Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 + Phone: 561/842-3000

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