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TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

T & R Construction of Central FL, Inc. P00000053036

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII Directors of Corporation

<u>Everaldo A. Reid</u> is hereby appointed to the Board of Directors and will hold the title of Vice-President

SECOND: The date of the amendment's adoption: July 24, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of July, 2006.

Tim Kalakıt, President