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DEPT. OF STATE
TALLAHASSEE, FLORIDA

2006 APR 25 PM 12: 29

FILED

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G. Coulliette MAY 0 1 2006

Articles of Amendment
to
Articles of Incorporation
of

G.W. CONSTRUCTION OF BREVARD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000095258

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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2006 APR 25 PM 12:29
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

It was proposed, seconded and passed that Delores Walsh be
removed as Secretary of the above Corporation. It was further
proposed, seconded and passed that Jon Walenski be appointed
to the position of Secretary, this 20th day of April, 2006.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 20th, 2006

Effective date if applicable: April 20th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Gregory J. Walsh

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORY J. WALSH
(Typed or printed name of person signing)

PRES
(Title of person signing)

FILING FEE: \$35