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** 2/15/10*

**CORPORATION
ARTICLES OF AMENDMENT**

HODGEN CONSTRUCTION & DEVELOPMENT GROUP, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

Article III -- Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

2. The foregoing amendment was adopted on February 9, 2010.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Whereof, the undersigned, has executed these Articles of Amendment, this 10 day of February, 2010.


Brad Hodgen, as President

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