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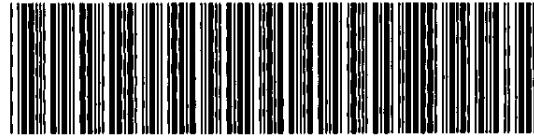
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Amendment

9. CONNELL MAR 30 2010

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWC Construction Incorporated

DOCUMENT NUMBER: P02000017063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel W. Hartman

Name of Contact Person

Hartman Law Firm, P.A.

Firm/ Company

207 W. Park Ave., Suite A

Address

Tallahassee, FL 32301

City/ State and Zip Code

dan@flegalteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel W. Hartman

Name of Contact Person

at (850)

386-4242

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWC CONSTRUCTION, INCORPORATED.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

Language deleted shall be indicated by ~~striketrough~~
Language added shall be indicated by underline

FIRST: Amendment adopted: Section VII shall hereby be amended to state as follows:

~~The Board of Directors shall be composed of three (3) members.~~

The Board of Directors shall be composed of one (1) Member.

The date of the amendment's adoption: March 18, 2010.

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

Signed on March 18, 2010.



By: Susan Tharp Guettler
Its: President

10 MAR 30 PM 1:15
2010