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BASIC AMENDMENT

DOCKMASTERS CONSTRUCTION, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOCKMASTERS CONSTRUCTION, INC.

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(s) adopted:

Article IX. The officers of the corporation are:
Mary L. Napolitano, President, Secretary & Treasurer
Timothy P. Lavallee, Vice President
Richard L. Ivey, Vice President

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on August 31, 2002, without shareholder action and shareholder action was not required.

Signed this 31 day of August, 2002.

Signature: Mary L. Napolitano

Printed name & title: Mary L. Napolitano, Director

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