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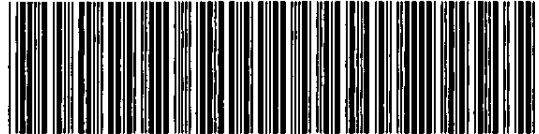
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/17/08

June 1, 2008

Division of Corporations
P.O. Box 6327
Jacksonville, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Hadzic Construction, Inc.
Please file as appropriate. If you have any questions or need further
information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,
Kevin Green, C.P.A.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**HADZIC CONSTRUCTION, INC.
Document Number P02000078901**

FILED
2008 NOV 10 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to: **ARTICLE VII, DIRECTORS**

Add as vice president/director:


SAID HADZIC,
VICE-PRESIDENT/DIRECTOR
2838 PARR COURT
JACKSONVILLE, FL 32216

SECOND: The date of the amendment's adoption: June 1, 2008

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 2008.

Signature



Senad Hadzic,
Director