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Amend

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06 OCT -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert - NOT A STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVORE & ASSOCIATES CONSTRUCTION SERVICES, INC.**

FILED
06 OCT -2 PM 2:23
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:

The Corporation adopts the following amendments:

1. The following are officers of the corporation:
 - a. Ronda DeVore, President
 - b. Robert Roberts, Secretary
 - c. Thomas S. Mogul, Vice President
2. The following are the directors of the corporation:
 - a. Ronda DeVore
 - b. Robert Roberts
 - c. Thomas Mogul

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

1. Russell L. DeVore's shares shall be retitled to the Estate of Russell L. DeVore.

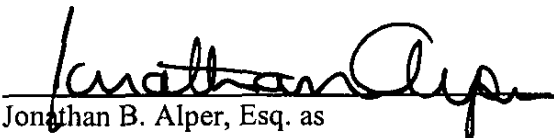
The date of each amendment's adoption is September 15, 2006.

The effective date is September 15, 2006.

Adoption of Amendments: (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.

Signed this 25 day of September, 2006.


Jonathan B. Alper, Esq. as
Personal Representative of the
Estate of Russell DeVore

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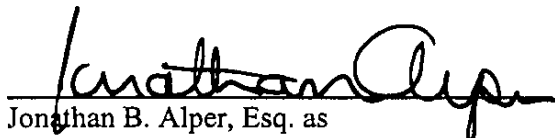
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