

P03000026663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

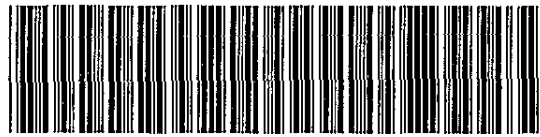
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/12/03--01006--002 **280.00

*ADR
5/9/03*

RECEIVED
03 MAY -9 PM 3:26
DIVISION OF CORPORATION

FILED
03 MAY -9 PM 4:59
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deziel Construction, Inc. PO3000026663
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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

03 MAY -9 PM 4:59
FILED
MAY 11 2009
DEZIEL CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|------------------|
| President: | Allan F. Deziel |
| Vice-President: | Leslie B. Deziel |
| Secretary: | Leslie B. Deziel |
| Treasurer: | Allan F. Deziel |

SECOND: Article 5 shall be amended to state:

| | |
|----------------------------------|--------------------|
| President: | Allan F. Deziel |
| Vice-President: | Leslie B. Deziel |
| Vice-President of Operations: | Nicholas A. Heflin |
| Secretary: | Leslie B. Deziel |
| Treasurer: | Allan F. Deziel |

whose addresses shall be the same as the principal address of the Corporation.



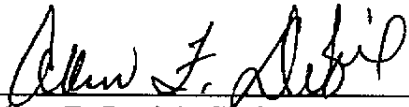
SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: The date of the adoption of this amendment is the 29 April 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 April 2003.



Allan F. Deziel, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S