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MARK WILLIAMS CONSTRUCTION COMPANY, INC.**

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H11000237490 3

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MARK WILLIAMS CONSTRUCTION COMPANY, INC.**

1. The following provisions of the Articles of Incorporation of, MARK WILLIAMS CONSTRUCTION COMPANY, INC., a Florida corporation, filed with the Secretary of State on April 3, 2003, are amended, effective September 28, 2011, as follows pursuant to the provisions of section 607.1006, Florida Statutes:


ARTICLE IV, CAPITAL STOCK of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00 per share.

2. The foregoing Amendment was approved by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

3. The foregoing Amendment was adopted by the shareholders of the Corporation on September 28, 2011.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28th day of September, 2011.

  
\_\_\_\_\_  
MARK S. WILLIAMS, PRESIDENT

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