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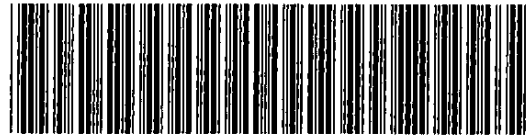
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07 NOV 13 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV 16 2007

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November 8, 2007

Florida Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

Re: USA Seawall and Marine Contractors, Inc.  
Document No.: P0300010441

*TO WHOM IT MAY CONCERN::*


Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.



Linda C. Johnson  
Corporate Administrator

/lj

Enclosures: a/s

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
USA SEAWALL AND MARINE CONTRACTORS, INC.**

FILED  
07 NOV 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **USA SEAWALL AND MARINE CONTRACTORS, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

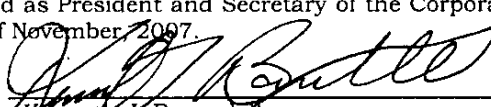
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

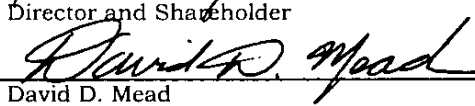
**"ARTICLE I**

The name of the corporation shall be **USA CONSTRUCTION GROUP, INC.**"

2. The foregoing amendment was recommended by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 8<sup>th</sup> day of November, 2007.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 8<sup>th</sup> day of November, 2007.

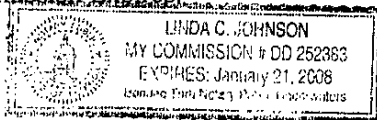
  
Kenneth J. Baxendell  
Director and Shareholder

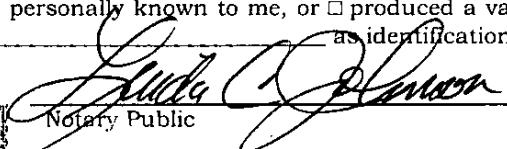
  
David D. Mead  
Director and Shareholder

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of November, 2007, by **KENNETH J. BAXENDELL**, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires: \_\_\_\_\_



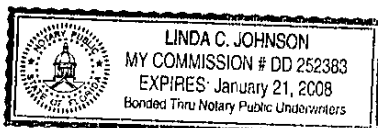
  
Notary Public

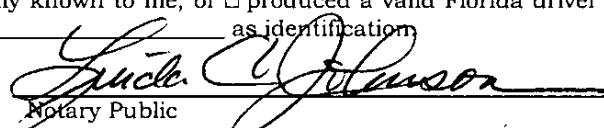
(SEAL)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of November, 2007, by **DAVID D. MEAD**, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires: \_\_\_\_\_



  
Notary Public

(SEAL)