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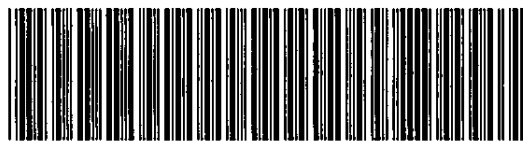
(Business Entity Name)

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December 19, 2012

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(1939-2003)

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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of  
Heinkel, Griffin and Rufrano Construction, Inc.

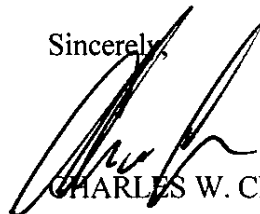
To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Incorporation of Heinkel, Griffin and Rufrano Construction, Incorporated, to change the name of this corporation to HGR Construction, Inc. Enclosed is my firm's check in the amount of \$35.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



CHARLES W. CRAMER

CWC:bw  
cc: HGR Construction, Inc.  
Enclosures

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**HEINKEL, GRIFFIN AND RUFRANO CONSTRUCTION, INCORPORATED**

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Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **HGR Construction, Inc.**

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval on November 9, 2012.

ACCORDINGLY, these Articles of Amendment were executed on November 9, 2012.

HGR Construction, Inc.

By: \_\_\_\_\_

James Rufrano, Co-Ceo