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BASIC AMENDMENT

ROBERT MURRAY CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT MURRAY CONSTRUCTION, INC.

1. The name of the corporation is ROBERT MURRAY CONSTRUCTION, INC.

2. A new Section 10 of the Articles of Incorporation of ROBERT MURRAY CONSTRUCTION, INC. is hereby created to read:

"10. ~~Officers.~~ Robert Murray shall be the President, Secretary and Treasurer of the corporation until he is removed or replaced in accordance with the bylaws."

3. The foregoing amendment was approved by the sole incorporator and stockholder, which was sufficient for approval thereof on the 5 day of December, 2003.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and President of this Corporation has executed these Articles of Amendment this 5 day of December, 2003.

ROBERT MURRAY CONSTRUCTION, INC.

By: Robert Murray
ROBERT MURRAY, its President

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