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TOBY DIXON CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOBY DIXON 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:	Toby Dixon
Vice-President:	Juanita F. Dixon
Secretary:	Juanita F. Dixon
Treasurer:	Toby Dixon

SECOND: Article 5 shall be amended to state:

President:	Toby Dixon
Treasurer:	Toby Dixon

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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

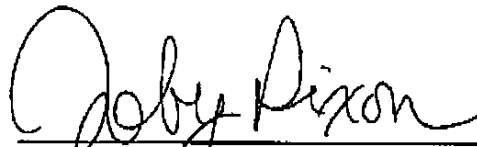
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- THIRD:** The date of the adoption of this amendment is the 21 August 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 August 2007.



Toby Dixon, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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