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BASIC AMENDMENT

NIAGARA CONSTRUCTION, INC.

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Amend
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From: John Gurba To: Jay Gerard

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Audit # H04000043617
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NIAGARA CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
**JOEL AURIEMMA, PRESIDENT
10855 BLUE PACIFIC COURT
JACKSONVILLE, FL 32257**

**VONDA AURIEMMA, VICE PRESIDENT
10855 BLUE PACIFIC COURT
JACKSONVILLE, FL 32257**

The Adoption of Amendment(s) was/were adopted by the board of directors on February 27, 2004 without shareholder action and shareholder action was not required.

Signed on February 27, 2004.

Signature¹


JOEL AURIEMMA, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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