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**LEON JONES CONSTRUCTION, INC.**

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**AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF LEON JONES CONSTRUCTION, INC.**

Document No.: P04000100058

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE VI - OFFICERS/DIRECTORS**

The corporation wishes to and by this amendment does name following as officers of the Corporation:


M. Leon Jones	- President
Lea Ridgell	- Secretary

THE DATE OF ADOPTION OF AMENDMENTS: January 4, 2006.

EFFECTIVE DATE: January 4, 2006.

**ADOPTION OF AMENDMENT:**

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

  
Name: M. Leon Jones  
Title: Director/President  
Date: January 4, 2006

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