

P04000113849

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SS&R CONSTRUCTION CORPORATION**

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Amendment
08/10/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SS&R Construction Corporation

Document Number: P04000113849

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

FIRST: Amendment(s) adopted:

ARTICLE VII -Officers/Directors:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
Wayne Schatz
3810 71st Street North
St. Petersburg, FL 33709

Title VP
Early L. Sadtler
4030 32nd Street North
Saint Petersburg, FL 33714

Title: S
Carolyn R. Selsor
3810 71st Street North
St. Petersburg, FL 33709

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 4, 2004

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FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6th day of August, 2004.

Signature: K Walsh

Kerry Walsh, Incorporator

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