

Division of Corporations

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BURTON CONSTRUCTION SERVICES, INC.

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G. Ouellette JUL 16 2008

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURTON CONSTRUCTION SERVICES, 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: | Gary Burton |
| Vice-President: | Barbara Young |
| Secretary: | Barbara Young |
| Treasurer: | Gary Burton |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|------------------------------------|
| President: | Gary Burton |
| Vice-President: | Barbara Young and Robert P. Demers |
| Secretary: | Barbara Young |
| Treasurer: | Gary Burton |

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



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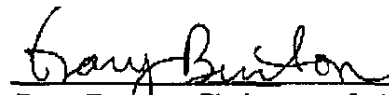
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- THIRD:** The date of the adoption of this amendment is the 14 July 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 July 2008.



Gary Burton, Chairman of the Board of
Directors



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