

PO4000122456

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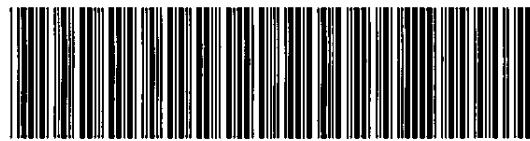
(Business Entity Name)

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2009 JAN 16 PM 1:43  
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RJ*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

OFFICE USE ONLY

1.	<u>BURTON CONSTRUCTION SERVICES, INC.</u> (Corporation Name)	P04000122456 (Document #)
2.	<u></u> (Corporation Name)	<u></u> (Document #)
3.	<u></u> (Corporation Name)	<u></u> (Document #)
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<b>NEW FILINGS</b>	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

<b>REGISTRATION/ QUALIFICATION</b>	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:** The Officers of the Corporation are listed as:

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

**SECOND:** The Officers shall be amended to state:

President:	Gary Burton
Vice-Presidents:	Barbara Young, Robert P. Demers and Tommy J. Atwood
Secretary:	Barbara Young
Treasurer:	Gary Burton

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



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 31 December 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 31 December 2008.

Gary Burton  
Gary Burton, Chairman of the Board of  
Directors



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