

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WATERS EDGE CONTRACTING & MANAGEMENT CO.****RECEIVED****07 MAY -1 AM 8:00****DIVISION OF CORPORATIONS**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WATERS EDGE CONTRACTING & MANAGEMENT CO.**

**FILED**  
2007 MAY -1 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, WATERS EDGE CONTRACTING & MANAGEMENT CO., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the Corporation is Waters Edge Contracting & Management Co.

**ARTICLE II**

**Amendment**

The text of the amendment to the Articles of Incorporation is:

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from Waters Edge Contracting & Management Co. to Waters Edge Contracting of Florida, Inc.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 1<sup>st</sup> day of May, 2007.

**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by Skip Drish, sole Shareholder of the Corporation.

Dated this 1<sup>st</sup> day of May, 2007.

**WATERS EDGE CONTRACTING & MANAGEMENT  
CO.**

By: 

Skip Drish

Its: President

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