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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07/22/05--01021--017 \*\*35.00

*of Amend*

**BRENNAN, HAYSKAR, WALKER, SCHWERER, DUNDAS & McCAIN, P.A.**

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July 18, 2005

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: **Articles of Amendment  
Riverside Contracting, Inc.**

Enclosed for filing in reference to the above Corporation, please find Articles of Amendment to Articles of Incorporation of Riverside Contracting, Inc.

Also enclosed is our firm's check in the amount of \$35.00 for filing same.

Very truly yours,

John T. Brennan

JTB:pra

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIVERSIDE CONTRACTING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article VI is amended to add the office of Vice President so that said corporation will have a President, Vice President, Secretary and Treasurer.

**SECOND:** The date of the amendment's adoption is July 14, 2005.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of July, 2005.

  
\_\_\_\_\_  
John A. Rossi, Jr. - President