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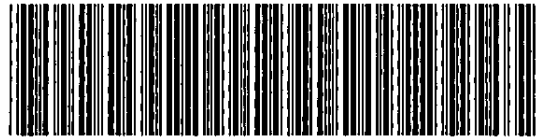
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
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June 13, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

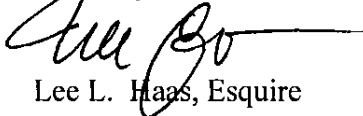
Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed is a check in the amount of \$35.00 for registration of Mangrove Construction Services, Inc. Also included is the Articles of Amendment to Articles of Incorporation.

If any further information is needed, or any other questions arise, please do not hesitate to contact me at (727) 535-4544. Thank you for your courtesy and assistance in this regard.

Sincerely,



Lee L. Haas, Esquire

LLH:tjm
Enclosure
Cc: client

**Articles of Amendment to Articles of Incorporation of
Mangrove Construction Services, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

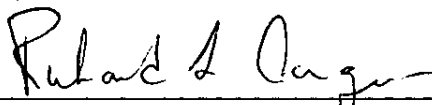
Amendment adopted: Article I – Corporate Name

The name of this corporation shall be Mangrove Construction, Inc.

This Amendment was adopted on April 17, 2007.

Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval. _____

Signed this 17th day of April, 2007.



Richard S. Cangemi, President