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07 MAY 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 30, 2007

EDWARD A. STOREY III  
THORNE & STOREY, P.A.  
212 PASADENA PLACE, STE. A  
ORLANDO, FL 32803

SUBJECT: RETAINED EARTH SYSTEMS, INC.  
Ref. Number: P05000094058

We have received your document for RETAINED EARTH SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 007A00029365

RECEIVED  
07 MAY 29 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RETAINED EARTH SYSTEMS, INC.

**DOCUMENT NUMBER:** PO5000094058

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD A. STOREY III

(Name of Contact Person)

THORNE & STOREY, P.A.

(Firm/ Company)

212 PASADENA PLACE, STE. A

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD A. STOREY

(Name of Contact Person)

at ( 407 ) 488-1222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# THORNE & STOREY, P.A.

Attorneys at Law

212 Pasadena Place, Suite A  
Orlando, Florida 32803  
Tel: 407.488.1222 Fax: 407.488.1221

Christopher A. Thorne, Esq.  
cthorne@tslawgroup.com

Edward A. Storey III, Esq.  
estorey@tslawgroup.com

May 25, 2007

**VIA U.S. MAIL**

TINA ROBERTS  
DOCUMENT SPECIALIST  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

CLIENT/MATTER NUMBER:  
1063-001

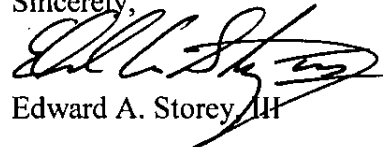
RE: **Retained Earth Systems, Inc.**  
**Document Number: PO5000094058**  
**Letter Number: 007A00029365**

Dear Ms. Roberts:

Per your request, please find enclosed the Articles of Amendment to the Articles of Incorporation of Retained Earth Systems, Inc. executed by the president of the company.

If there are any other issues please do not hesitate to contact me with any questions or comments regarding the foregoing.

Sincerely,



Edward A. Storey, III

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
RETAINED EARTH SYSTEMS, INC.  
DOCUMENT NUMBER: PO5000094058**

FILED  
07 MAY 29 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, **RETAINED EARTH SYSTEMS, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **RETAINED EARTH SYSTEMS, INC.**
2. The corporation was organized on July 1, 2005 by the filing Articles of Incorporation with the Florida Secretary of State.
3. Effective April 23, 2007, Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I**

**Name**

The name of this corporation is **RES CONSTRUCTION, INC.**

4. The aforesaid Amendment to the Articles of Incorporation of **RETAINED EARTH SYSTEMS, INC.** was adopted and approved by unanimous written consent of the Shareholders of the corporation on the 23rd day of April, 2007.

**IN WITNESS WHEREOF**, the incorporator has caused these Articles of Amendment to the Articles of Incorporation to be signed on this 10<sup>th</sup> day of May, 2007.

By:   
DAVID CRAMER, President