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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RICK WILSON CONSTRUCTION LAYOUT, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Rick Wilson Construction Layout, Inc.  
Document Number **P05000108785**

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

- First: Same as original articles.
- Second: Same as original articles.
- Third: Same as original articles.
- Fourth: This amendment was approved by the shareholders.
- Fifth: Same as original articles.
- Sixth: Addition of Director:  
Vice – President  
Jeffery L Hosteler  
6915 Holmes Blvd.  
Bradenton Beach FL 34217
- Seventh: Same as original articles.
- Eighth: Same as original articles.
- Ninth: Same as original articles.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16 day of July 2007

Signature: \_\_\_\_\_

Richard Wilson, President