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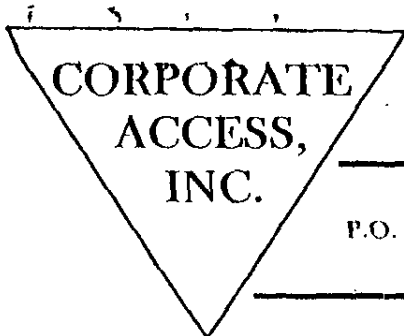
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*Amend*

RECEIVED  
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TALLAHASSEE, FLORIDA

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06 MAY 17 AM 11:56  
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Amend

1. BPG Construction, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RPG CONSTRUCTION, INC.**

FILED  
MAY 17 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting all of the Officers, Directors and Stockholders of RPG CONSTRUCTION, INC., hereby takes the following action amending Article VI of the Articles of Incorporation to add the initial officers and directors.

Article VI of the Articles of Incorporation is changed to read as follows:

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

There shall be a Board of Directors for this corporation, which shall consist of two Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial Directors and Officers are as follows:

Kenneth R. Williams  
4425 U. S. Highway 92 E  
Lakeland, FL 338011

President/Director

Daniel C. Lewis  
4425 U. S. Highway 92 E  
Lakeland, FL 338011

Vice President/Secretary/Treasurer/Director

IN WITNESS WHEREOF, the undersigned, being all of the Officers, Stockholders and Directors of RPG CONSTRUCTION, INC. have executed this Amendment on the 15<sup>TH</sup> day of May, 2006, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.

  
\_\_\_\_\_  
KENNETH R. WILLIAMS  
President/Director/Stockholder

  
\_\_\_\_\_  
DANIEL C. LEWIS  
Vice President/Secretary/Treasurer/Director