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S.A. CASEY CONSTRUCTION, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S.A. CASEY CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Shawn A. Casey
Vice-President:	Arlyn Oliquino
Secretary:	Ron Smith
Treasurer:	Shawn A. Casey

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 30 October 2012.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 October 2012


Shawn A. Casey, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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