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COR AMND/RESTATE/CORRECT OR O/D RESIGN AH 8: 00 INVESTIGN OF CORPORATION

TAMPA CONSTRUCTION MANAGEMENT, INC.

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CORPORATION ARTICLES OF AMENDMENT

TAMPA CONSTRUCTION MANAGEMENT, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation is Tampa Contract Management, Inc.

2. The foregoing amendment was adopted on June 8, 2006.

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

The undersigned, has executed these Articles of Amendment, this 8th day of June, 2006.

Eli Riesel, as Director

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