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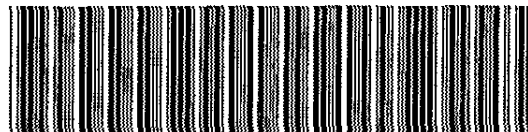
(Business Entity Name)

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06 AUG 17 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: NATIVE CONTRACTORS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **NATIVE CONTRACTORS, INC.**
C/O JAMES B COUEY - PRESIDENT
P.O. BOX 417
ASTATULA, FL 34705

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIVE CONTRACTORS, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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06 AUG 17 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES B COUEY	WALTER S KIETZMAN
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR
25620 EISENHOWER ST	25620 EISENHOWER ST
ASTATULA, FL 34705	ASTATULA, FL 34705

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES B COUEY located at: 25620 EISENHOWER ST in ASTATULA, FL 34705

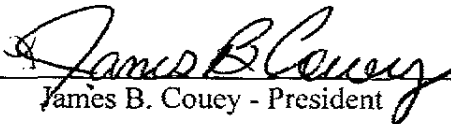
THIRD: The date of each amendment's adoption: August 15, 2006.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15TH day of August, 2006

Signature


James B. Couey - President