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SEBASTIAN BUILDING & DEVELOPMENT, CORP.

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**Articles of Amendment
To
Articles of Incorporation
Of**

Sebastian Building & Development, Corp.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 1-The principal place of business shall be:

6123 170th North
Loxatchee FL 33470

The mailing address shall be:
P.O. Box 748
Loxatchee FL 33470

Article 5 & Article 6-

The officer and Incorporator address shall be:

6123 170th North
Loxatchee FL 33470

The new address of the registered agent shall be:

6123 170th North
Loxatchee FL 33470

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 01/14/2009

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X
— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JANUARY, 2009 .

Signature X Charles Wilson

Charles Wilson

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles Wilson

President