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COSTELLO & ROYSTON, LLP

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BILLCAR OF SW FL, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Bilcar of SW FL, Inc., files the following amendment to its Articles of Incorporation filed January 18, 2007, document number P07000007655.

1. **AMENDMENTS ADOPTED.** Article VII of the Articles of Incorporation is amended to add an additional officer as follows:

DAVID L. NATKE
22460 Glass Lane
Port Charlotte, FL 33980

Vice President of Construction Services

2. **DATE ADOPTED.** The amendment was adopted by written consent signed by all of the directors in and of BILLCAR OF SW FL, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 16 day of April, 2007, without Shareholder action and no Shareholder action was required.


BILL M. MANSFIELD, President of
BILLCAR OF SW FL, INC.

Prepared by:
Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

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