P07000024910

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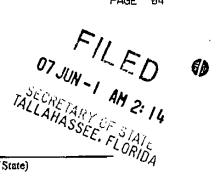


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BASSET	T SURVEYORS & CONSTRUCTION LAYOUT, INC.
DOCUMENT NUMBER: P07000024910)
The enclosed Articles of Amendment and t	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
WILLIAM R. BASSETT	
(N:	ame of Contact Person)
BASSETT SURVEYORS	& CONSTRUCTION LAYOUT,INC.
	(Firm/ Company)
5648 SILVER SANDS CIR	CLE
	(Address)
KEYSTONE HEIGHTS, FL. 3	32 656
	ty/ State and Zip Code)
For further information concerning this mat	tter, please call:
WILLIAM R. BASSETT	at (904) 626-0902
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



BASSETT SURVEYORS & CONSTRUCTION LAYOUT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000024910 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 1) REMOVE STEPHEN SPEAKS AS STOCKHOLDER, VICE PRESIDENT AND DIRECTOR EFFECTIVE MAY 24, 2007. 2) ADD HARLO G. EVERETT, JR. AS STOCKHOLDER VICE PRESIDENT AND DIRECTOR EFFECTIVE MAY 24, 2007. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 24, 2007	
Effective date if applicable: MAY 24, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
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 east for the amendment(s) was/were sufficient for approval b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
WILLIAM R. BASSETT	
(Typed or printed name of person signing)	
PRSIDENT	
(Title of nerson signing)	

FILING FEE: \$35