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**ARTICLES OF AMENDMENT
OF
AUCHTER-MCCALL CONSTRUCTION, INC
(DOCUMENT NUMBER: P07000037535)**

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1.

The name of the corporation is Auchter-McCall Construction, Inc. (the "Corporation") and its document number is P07000037535.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on March 23, 2007, are hereby amended in that the name of the Corporation is changed from Auchter-McCall Construction, Inc. to Parrish McCall Constructors, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Parrish McCall Constructors, Inc. in lieu of Auchter-McCall Construction, Inc.

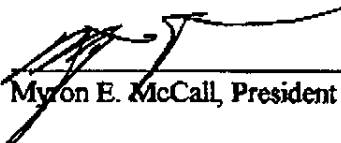
3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on March 31, 2011, by unanimous written consent of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Auchter-McCall Construction, Inc., has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 31 day of March, 2011.

AUCHTER-MCCALL CONSTRUCTIONS, INC.

By:


Myron E. McCall, President