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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOGAN BROTHERS CONSTRUCTION INTERNATIONAL CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOGAN BROTHERS CONSTRUCTION INTERNATIONAL CORP.**

1. The name of the Corporation is Hogan Brothers Construction International Corp.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article THIRD thereof in its entirety and by substituting in lieu thereof the following new Article THIRD:

"THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 2,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares."

3. The aforesaid Amendment was adopted on June 23, 2008, pursuant to a written statement and consent to corporate action executed by all the shareholders and all of the directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on the 23 day of June, 2008.

Hogan Brothers Construction International Corp.

By: 

Matthew J. Hogan, President

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