

PO 8000026506

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

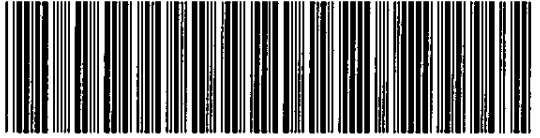
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Annex/M

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08 MAR 24 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUFFOLK

March 21, 2008

Via Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Liberty South Construction Company**
Articles of Amendment to Articles of Incorporation

Gentlemen/Ladies:

Enclosed for filing is an original of the *Articles of Amendment to Articles of Incorporation of Liberty South Construction Company* together with a check in the amount of \$35.00 for the filing fees.

Should you have any questions concerning this matter, please do not hesitate to contact me at your convenience.

Sincerely,
Liberty South Construction Services, Inc.



Juan Diaz
Vice President/Division Counsel

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LIBERTY SOUTH CONSTRUCTION COMPANY

LIBERTY SOUTH CONSTRUCTION COMPANY, a Florida corporation, under its corporate seal and the hand of its Vice President/ Assistant Secretary and Division counsel pursuant to Section 607.1006, Florida Statutes, hereby certifies the following:

The Shareholders and Board of Directors of said corporation by unanimous written consent resolution of March 14, 2008, adopted the following amendment to its Articles of Incorporation.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE I

The name of the corporation shall be **Liberty South Construction Services, Inc.**

RESOLVED, that Article VII of the Articles of Incorporation of the Corporation be amended by deleting it in its entirety and replacing it with the following:

ARTICLE VII

The Officers of the corporation shall be:

John F. Fish, Chairman
65 Allerton Street
Boston, Massachusetts 02119

Rex B. Kirby, President
515 North Flagler Drive
Fifth Floor
West Palm Beach, Florida 33401

Michael R. Azarela, Vice President and Treasurer
65 Allerton Street
Boston, Massachusetts 02119

Robert V. Lizza, Vice President and Secretary
65 Allerton Street
Boston, Massachusetts 02119

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TALLAHASSEE, FLORIDA

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Juan Diaz, Vice President and Assistant Secretary
515 North Flagler Drive
Fifth Floor
West Palm Beach, Florida 33401

Charles A. Bendgen, Chief Financial Officer
515 North Flagler Drive
Fifth Floor
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its Vice President/Assistant Secretary and Division Counsel and its corporate seal to be hereto affixed and witnessed this 21st day of March 2008 in the City of West Palm Beach, Palm Beach County, Florida.



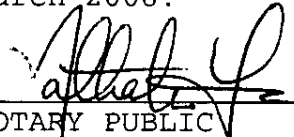
Witness


By: _____
Juan Diaz, Vice President/Asst.
Secretary and Division Counsel

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

SS:

BEFORE ME, the undersigned authority, personally appeared Juan Diaz, Esq. in his capacity as Vice President/Asst. Secretary and Division Counsel of **Liberty South Construction Company**, now known as **Liberty South Construction Services, Inc.**, a Florida corporation who is personally known to me or who produced N/A as identification and who did take an oath on this the 21st day of March 2008.



NOTARY PUBLIC
Expires:



My Commission