

Division of Corporations

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ARTICLES OF AMENDMENT
OF

A/C WAREHOUSE GENERAL CONTRACTING SERVICES, INC.

The Articles of Incorporation of A/C Warehouse General Contracting Services, Inc., a Florida corporation (the "corporation"), formed on September 10, 2008, and assigned document number P08000084361, are hereby amended by striking Article 3 in its entirety and the following adopted in its place and stead:

3. Authorized Shares. The corporation is authorized to issue 1,000 Class A shares and 500 Class B shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated this 16th day of September 2008.


R. David Bustard
Incorporator