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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIVERSIFIED PLANT SERVICES, INC

Certificate of Status	0
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED PLANT SERVICES, INC**

FILED
12 JAN -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), **DIVERSIFIED PLANT SERVICES, INC**, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is: **DIVERSIFIED PLANT SERVICES, INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on November 12, 2008, to be effective as of November 10, 2008.

THIRD: The document number of the Corporation is: P08000100742.

FOURTH: Articles III and IV of the Corporation's Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

"ARTICLE III

The purpose for which this corporation is organized is: Maintenance/repair contractor for power plants specializing in the general repair of the boars through plate & tube welding with all work to be done 2 stories or less, and any and all other lawful business.

ARTICLE IV

The number of shares the corporation is authorized to issue is: 10,000."

FIFTH: The foregoing anendments were adopted on January 5, 2012.

SIXTH: The foregoing amendments were adopted by the shareholders pursuant to a written consent of the shareholders given in accordance with Section 607.0704 of the Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 5 day of January, 2012.

DIVERSIFIED PLANT SERVICES, INC

By: Denny Langworthy
Denny Langworthy, as its President

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