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HIGH TIDE CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH TIDE CONSTRUCTION, INC.**

Document Number: P09000002704

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII of the Articles of Incorporation of High Tide Construction, Inc., is amended to read as follows:

"ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
NIKI E MAGDELINIC
1425 S.W. 15th ST.
CAPE CORAL, FL. 33991 US

Title: S
NIKI E MAGDELINIC
1425 S.W. 15th ST.
CAPE CORAL, FL. 33991 US

Title: T
JULIA A. GORMAN
1425 S.W. 15th ST.
CAPE CORAL, FL. 33991 US"

SECOND: The foregoing amendment was duly adopted by the unanimous written consent of the sole shareholder and sole member of the Board of Directors of this Corporation on the 6th day of April, 2009.

The undersigned President of this Corporation has executed these Articles of Amendment on this 11 day of April, 2009.


NIKI E MAGDELINIC, President

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