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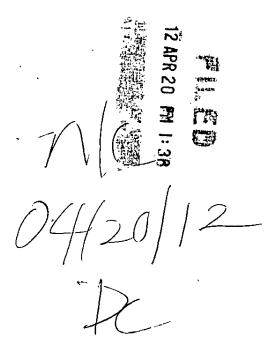
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC.

THE UNDERSIGNED, as President and Secretary of NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC., a Florida corporation, does hereby certify that a Special Meeting of the Stockholders and Directors of said corporation held at 1441 Waukeenah Highway, Monticello, Florida, on the 6th day of April, 2012 at 9:30 A.M., the following resolution amending the Articles of Incorporation filed on February 7, 2012 in the office of the Florida Department of State was adopted:

RESOLVED that pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation be deleted and substitute, therefore, the following:

ARTICLE I

Name of Corporation

The name of this Corporation shall be:

WAUKEENAH CONSTRUCTION MANAGEMENT & SERVICES, INC.

The undersigned does further certify that said resolution was duly approved by the Board of Directors of said corporation, proposed by them to the stockholders of the said corporation and at said meeting approved by a majority vote of the issued and outstanding shares of capital stock of the corporation, said holders being present in person at said meeting.

The undersigned does hereby further certify that the above and foregoing resolution has not been amended, altered or rescinded and that the same is now in full force and effect.

IN WITNESS WHEREOF, the undersigned, as such President and Secretary of NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC., a Florida corporation, has hereunto set her hand at Tallahassee, Leon County, Florida, and has affixed the seal of the corporation this Odday of April, 2012.

NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC.

by: ________

President and Secretary

State of Florida County of Leon

The foregoing instrument was acknowledged before me this Oday of April, 2012, by Jackie C. Norman, as President and Secretary of Norman Construction Sales and Management, Inc., a Florida corporation, on behalf of the corporation. She produced FL. Diwis Ucanse as identification or is known to me personally.

Notary Public

My Commission Expires:

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