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KITTINGER CONSTRUCTION COMPANY

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KITTINGER CONSTRUCTION COMPANY

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KITTINGER CONSTRUCTION COMPANY

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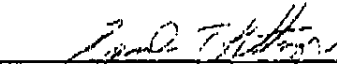
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Vice-President	Christine T. Kittinger	315 E. New England Avenue, # 26 Winter Park, Florida 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Christine T. Kittinger	315 E. New England Avenue, # 26 Winter Park, Florida 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of the amendment adoption is this 27 day of JUNE, 2011.

The amendment was adopted the by sole Shareholder of Kittinger Construction Company. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

Dated this 27 day of JUNE, 2011.

  
Daniel T. Kittinger, President of Kittinger  
Construction Company

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