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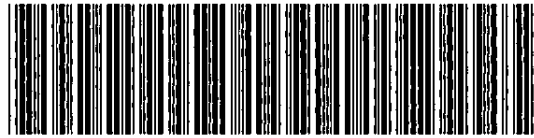
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 PM 3:02

Amend
@ 3/18/08

**LAW OFFICES OF
JACOB E. COLGROVE, P.A.**

**1570 Shadowlawn Drive
Naples, Florida 34104
941/775-4200**

3690.AC

March 12, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sirs:

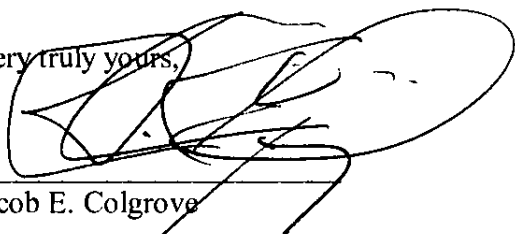
Appended hereto please find **original** Articles of Amendment of Thurner Construction, Inc. Please take those steps necessary to file this original document.

Appended hereto please find my client's draft which has been drawn in favor of the Florida Department of State in the total amount of \$35 which represents payment in full of your fee.

In closing, I have appended a copy of the foregoing instrument and I ask that you return to me a time-stamped copy in the envelope which I have provided herewith for your convenience.

Thanking you for your consideration, I remain

Very truly yours,



Jacob E. Colgrove

JEC/drg

Encl:

**AMENDMENT TO ARTICLES OF INCORPORATION OF
THURNER CONSTRUCTION, INC.**

CORP. 059

WHEREAS Articles of Incorporation of Thurner Construction, Inc., were initially filed with the Florida Secretary of State on September 13, 1993; and

WHEREAS certain business considerations have necessitated the filing of this Amendment;

NOW, THEREFORE, on March 10, 2008, the following Amendment was adopted and shall become effective upon the filing of this Amendment with the Florida Secretary of State: One Hundred (100) shares of the common stock of the corporation shall be distributed to Charles Tabeling and this amendment is self-implementing.

FURTHER, on March 10, 2008, the following Amendment was adopted and shall become effective upon the filing of this Amendment with the Florida Secretary of State: Charles Tabeling is hereby named a Director of the corporation and his official capacity with the corporation henceforth shall be that of Managing Director and this amendment is self-implementing.

Except as amended above, all other aspects of the original Articles of Incorporation remain unchanged.

AUTHORITY TO EXECUTE

These Articles of Amendment have been approved by the Board of Directors without shareholder action inasmuch as shareholder action was not required.

IN WITNESS WHEREOF, I, constituting the only director of THURNER CONSTRUCTION, INC., have set my hand and seal this Tenth day of March, 2008.


JIM THURNER
DIRECTOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 12 PM 3:02