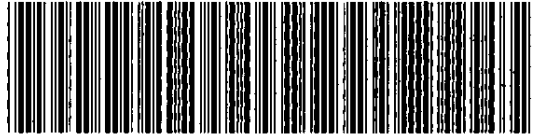


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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Design Consultants, Inc.

**DOCUMENT NUMBER:** P94000045482

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul B. Sladek, Esq.  
Name of Contact Person

Cloninger + Files  
Firm/ Company

1519 W. Broadway St.  
Address

Oviedo FL 32765  
City/ State and Zip Code

psladek@cloningerfiles.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul B. Sladek, Esq. at ( 407 ) 365-5696  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314.

**Street Address** by Fedex  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN DESIGN CONSULTANTS, INC.**  
**(DOCUMENT NUMBER P94000045482)**

09 DEC 23 AM 9:30  
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SECRETARY OF STATE

Pursuant to the provisions of § 607.1006, Fla. Stat. (2009), this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**Article I – Text of Sole Amendment (Amendment to Name of Corporation)**

Any and all references in the Articles of Incorporation to the name “Southern Design Consultants, Inc.” shall be deleted in their entirety and replaced with the name “Southern Development & Construction, Inc.”

**Article II – Date of Adoption**

**EFFE DATE**  
**1-1-10**

The amendment set forth herein was adopted on: December 18, 2009.

**Article III – Effective Date**

The effective date of the amendment set forth herein shall be: January 1, 2010.

**Article IV – Manner of Adoption**

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

EXECUTION

Dated: December 18, 2009

By:   
Thomas J. McNamara, President