

Division of Corporations

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WALKER & COMPANY CONSTRUCTION SERVICES, INC.

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DIVISION OF CORPORATIONS

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**Lowndes
Drosdick
Doster &
Kantor
Reed, P.A.**

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809
TEL.: 407-843-4600 / FAX.: 407-843-4444
www.lowndes-law.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALKER & COMPANY CONSTRUCTION SERVICES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Walker & Company Construction Services, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Walker & Company Construction Services, Inc.
2. The original Articles of Incorporation for the Corporation were filed on October 21, 1994, and assigned Charter No. P04000077525.
3. The following amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consents dated as of May 23, 2007, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholders represent a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Such shares shall be of a single class.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President as of the 23 day of May, 2007.

**WALKER & COMPANY CONSTRUCTION
SERVICES, INC., a Florida corporation**

By: 

R. Lance Walker, Sr., President

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