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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARRELSON PLASTERING, INC.**

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TALLAHASSEE, FLORIDA

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H11000214771

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARRELSON PLASTERING, INC.

FILED
2011 AUG 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE X- OFFICERS

TERRY HARRELSON JR. / TREASURER	(DELETED)
14 CINDY PLACE	
KEY LARGO, FL 33037	

ARTICLE XI- STOCK OWNERSHIP SHARES

TERRY HARRELSON JR.	15	(DELETED)
14 CINDY PLACE		
KEY LARGO, FL 33037		

EDWARD L. HARRELSON	15	(ADDED)
14 CINDY PLACE		
KEY LARGO, FL 33037		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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THIRD: The date of each amendment's adoption: 08/30/2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of AUGUST, 20 11.

Signature X Ed Harrelson

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD L. HARRELSON

Typed or printed name

VICE-PRESIDENT

Title

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