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TRI-COUNTY ENTERPRISES BUILDING CONTRACTOR, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-COUNTY ENTERPRISES
BUILDING CONTRACTOR, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Clair Robert Wymer
Vice-President:	Cheryl C. Wymer
Secretary:	Clair Robert Wymer
Treasurer:	Clair Robert Wymer

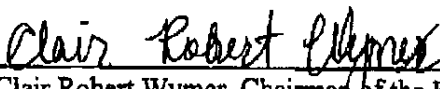
whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 10 September 2012.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 September 2012


Clair Robert Wymer, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605