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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOPPER CONSTRUCTION & EXCAVATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOPPER CONSTRUCTION & EXCAVATION, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: **ARTICLE I** is hereby amended to read as follows:

ARTICLE I – NAME

The name of this corporation is **HOPPER CONSTRUCTION & EXCAVATION AND POOLS & SPAS, INC.**

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 16th day of April, 2002 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 16th day of April, 2002.

**HOPPER CONSTRUCTION
& EXCAVATION AND
POOLS & SPAS, INC.**

By: Barry Hopper
BARRY HOPPER
President/Sole Director

**CORPORATE
SEAL**