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BASIC AMENDMENT

MIROMAR CONSTRUCTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIROMAR CONSTRUCTION, INC.

The undersigned, being the President and Secretary of Miromar Construction, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated February 26, 1999.

AMENDMENT

- 1. Article I is amended to read as follows:

ARTICLE I

NAME: The name of this corporation is SOMERSET CONSTRUCTION, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 26th day of February, 1999.

BY:   
Margaret J. Miller, President

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TALLAHASSEE, FLORIDA

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