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TREASURE CONSTRUCTION CORP.

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DIVISION OF CORPORATIONS

Exhibit 2956

Ad 6/26/07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREASURE CONSTRUCTION CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II - Purpose, amended as follows:

The corporation's purpose shall be limited to own 100% interest in Shams Unlimited Construction, LLC, a Delaware limited liability company, and be managing member of that company.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: **June 25, 2007**

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 _____
(voting group)

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 25 day of June, 2007.

TREASURE CONSTRUCTION CORP.

By: _____

Jeffrey Feinberg, Esquire, Incorporator

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

(A director or incorporator if adopted by the directors or incorporators)

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