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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ED TAYLOR CONSTRUCTION SOUTH, INC.**

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ED TAYLOR CONSTRUCTION SOUTH, INC.**

ED TAYLOR CONSTRUCTION SOUTH, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

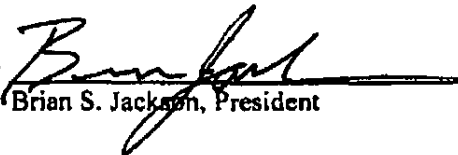
Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on MAY 23, 2012, amending the Articles of Incorporation:

"RESOLVED, that the Articles of Incorporation filed with the Secretary of State of Florida be amended to reflect that the name of the Corporation is *Ed Taylor Construction, Inc.*"

WHEREUPON, on this 23RD day of MAY, 2012, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**ED TAYLOR CONSTRUCTION SOUTH,
INC.**, a Florida corporation

By:


Brian S. Jackson, President