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

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

Pursuant to a written action of the sole Shareholder and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was adopted on June 15, 2012, amending the Articles of Incorporation, which vote was sufficient for approval:

RESOLVED, that Article Four of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE FOUR

"This corporation is authorized to issue the following shares which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, with no par value, which shall be designated "Voting Common Stock"; and
2. Nine Thousand (9,000) shares of nonvoting common stock, with no par value, which shall be designated "Nonvoting Common Stock."

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

Effective on this 15th day of June, 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, INC.,
a Florida corporation

By: 

Brian S. Jackson, President

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