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COR	AMND/RESTATE/CORRECT OR O/D RESIGN
	D. STEPHENSON CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D, STEPHENSON CONSTRUCTION, INC.

Pursuant to Section 607.1006, of the Florida Statutes, the undersigned corporation hereby adopts these Articles of Amendment to its Amended Articles of Incorporation:

- 1. The name of the Corporation is D. Stephenson Construction, Inc..
- 2. D. Stephenson Construction, Inc. filed its Articles of Incorporation with the Department of State of the State of Florida on January 30, 1992.
- Article V of the Articles of Incorporation was amended and replaced in its entirety, as follows:

"The aggregate number of shares which the corporation shall have the authority to issue shall be Fifty Thousand (50,000) shares of \$1.00 par value Stock, which shall be designated "Common Shares."

- The Amendment to the Articles of Incorporation set forth above was adopted January 15, 2012.
- 5. The described Amendment was approved by a majority of the Shareholders of the Corporation. The number of votes cast for this Amendment was sufficient for approval.

Executed this 3 day of February, 2012.

E. STEPHENSON CONSTRUCTION, INC., a

Dwight Stephenson

President

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