



Aluminum Contractors, Inc.
P.O. BOX 541092 ORLANDO, FLORIDA 32854
(407) 872-7532

G58060

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
98 MAR 26 AM 8:35

March 24, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation Name Change
Article I

Gentlemen:

Attached please find an Articles of Amendment name change. We are changing the Corporation name from G.H.B. ALUMINUM CONTRACTORS, INC. to G.H.B. CONTRACTORS, INC. Also, I am enclosing a check for \$96.25 to cover filing fee and certified copies.

Thanking you in advance for your time and consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Thomas W. Willis'.

Thomas W. Willis
Vice President

TWW/ajf

Enclosure

400002468984--2
-03/26/98-01038--009
*****96.25 *****96.25

N.C.
3-27-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 8:35

G.H.B. ALUMINUM CONTRACTORS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - The name of this corporation shall be
G.H.B. CONTRACTORS, INC.

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:

THIRD: The date of each amendment's adoption: MARCH 24, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

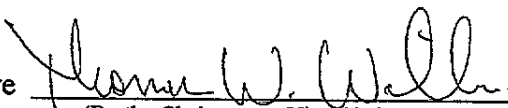
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of March, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas W. Willis

Typed or printed name

Vice President

Title