| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
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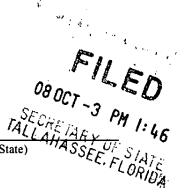
v <u>1</u>,

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Mark Steffa | n Group Built- Tech | Construction | on Corporation |
|--|--|---|--|
| DOCUMENT NUMBER: P08000054950 | | | |
| The enclosed Articles of Amendment and fee | are submitted for filin | g. | |
| Please return all correspondence concerning th | nis matter to the follow | ving: | |
| Craig Stephen Greene | | | |
| (Name | e of Contact Person) | | |
| Mark Steffan Group Built- | Tech Construction | Corporation | on |
| (F | irm/ Company) | | |
| 5230 University Drive Suite | 106 | | |
| | (Address) | | |
| Davie, Florida 33328 | | | |
| (City/ | State and Zip Code) | | |
| For further information concerning this matter | , please call: | | |
| Craig S. Greene | at (<u>954</u> | 252-4812 | |
| (Name of Contact Person) | (Area Code | & Daytime To | elephone Number) |
| Enclosed is a check for the following amount: | | | |
| \$35 Filing Fee & Certificate of Status | . □\$43.75 Filing F Certified Copy (Additional copenclosed) | | \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL | ction rporations g : Center Circ | le |

Articles of Amendment to Articles of Incorporation of



Mark Steffan Group / Built- Tech Construction JV, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Mark Steffan Group Built-Tech Construction Corporation (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Removal of Steffan Radulavich from corporations as owner Add Craig Greene as CEO Add Mark Parello as PSDT (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

| The date of each amendment(s) adoption: 08-19-2008 | | |
|--|--|--|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| | was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval. | |
| | was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s): | |
| "The number of | f votes cast for the amendment(s) was/were sufficient for approval by | |
| | (voting group) | |
| | was/were adopted by the board of directors without shareholder action tion was not required. | |
| The amendment(s) shareholder action | was/were adopted by the incorporators without shareholder action and was not required. | |
| selec | director, prasident or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| Cra | aig Stephen Greene | |
| | (Typed or printed name of person signing) | |
| CE | :O | |
| | (Title of person signing) | |

FILING FEE: \$35