P94000042155

NICHOLAS J. RIZZO & ASSOCIATES, INC.
851 E. Highway 434
Suite 206
Longwood, Florida 32750

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

Nicholas J. Rizzo & Associates, Inc.
851 E. Hwy 434, Suite #206
Longwood, FL 32750

SUBJECT: PRIDE CONTRACTING OF FLORIDA CORP.
Ref. Number: P94000042155

We have received your document for PRIDE CONTRACTING OF FLORIDA CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00065246

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

02 DEC 16 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIDE CONTRACTING OF FLORIDA, Inc.

(PRESENT NAME)

Pursuant to the provision 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 NAME

The name of the corporation shall be amended to:

PRIDE USA Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the 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: **December 2, 2002**

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 2nd day of December, 2002.

Signature: ____
William Eiden, President