474094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEDRON CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Hedron Construction Company, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name and Background

Hedron Construction Company, Inc. is a corporation organized and existing under the Florida Business Corporation Act, under document number 474094, filed in the office of the Department of State of the State of Florida on April 15, 1975 (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendment

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated February 11, 2013, in accordance with the provisions of Section 607.0821, *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated February 11, 2013, in accordance with the provisions of Section 607.0704, *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Tri H Group, Inc."

Dated February 11, 2013.

Hedron Construction Company, Inc.

By: Lawrence E. Hardesty

Lawrence E. Hardesty, President