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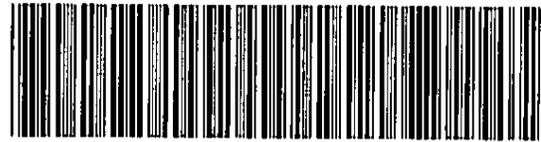
(Business Entity Name)

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2021 JUN 29 AM 10:39

TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brent Johnson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Midland General Contractors, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois,
(State or Country)

was adopted on December 27, 1997, adopting the alternate

name of Midland Building Contractors Corp
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: June 23, 2021

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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