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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CGI ELECTRI INC.**

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CGI ELECTRI INC.  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

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

(Please print or type)

I, the undersigned Steve Cathey, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Contractors Group Inc.

(Name of Corporation)

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

was adopted on 02/03/2020, changing the alternate

name in Florida from CGI ELECTRI INC. to  
(Current Alternate Name)

CGI ELECTRIC INC.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 04/15/2020

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

Treasurer

Title of person signing

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**RESOLUTION**  
**OF**  
**CONTRACTORS GROUP, INC.**

IT IS HEREBY RESOLVED that, pursuant to the unanimous authorization of the Board of Directors, the Corporation adopts the alternate corporate name:

CGI Electric, Inc.

as its assumed name for the purpose of transacting business in Florida.

This 3<sup>rd</sup> day of February, 2020.

  
\_\_\_\_\_  
CONNIE CATHEY,  
PRESIDENT

  
\_\_\_\_\_  
STEVE CATHEY,  
SECRETARY/TREASURER

**MINUTES OF SPECIAL CALLED MEETING OF THE DIRECTORS**

**OF**

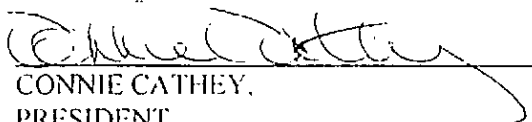
**CONTRACTORS GROUP, INC.**

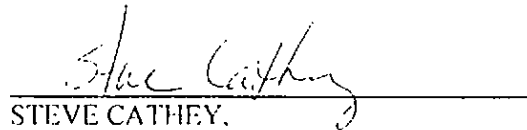
A meeting of the Board of Directors of Contractors Group, Inc., was held at the corporate offices on February 3, 2020 at 4:30 p.m. pursuant to a waiver of notice signed by the Directors.

The following individuals were present: Steve Cathey, Director; Connie Cathey, Director.

Upon motion duly made, seconded and unanimously adopted, the Directors approved a Resolution adopting the alternative corporate name CGI Electric Inc. to be used as the corporation's assumed name for the purpose of transacting business in Florida.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

  
CONNIE CATHEY,  
PRESIDENT

  
STEVE CATHEY,  
SECRETARY/TREASURER