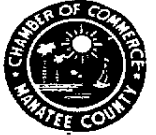




SMI CONSTRUCTION, INC.
GENERAL CONTRACTORS
CONCRETE, METAL BUILDINGS, WATERPROOFING SPECIALISTS
SINCE 1976
State Lic. #CCC027442-CBCA25156-PC-C54961



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 24 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.M.I. CONSTRUCTION INC.
(present name)

Pursuant to the provisions 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)*

TO CHANGE CORPORATION NAME FROM
S.M.I. CONSTRUCTION INC. TO S.M.I.
CONSOLIDATED INC.

Prepared 4/17/98
PHILIP ALLEN PRES.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: APRIL 17, 1998

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 17 day of April, 19 98

Signature

Philip D. Allen Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title