H 38995

Ron Lenz & Associates, Inc.

1198 SE Menores Ave Port St Lucie, Florida 34952
tel: 772-398-1225 fax: 772-335-9289 Email ronlenz@atlantic.net

May 28, 2002

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-06/03/02--01037--001
*****43.75 *****43.75

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Secretary of State:

Please amend the Articles of Incorporation of Ron Lenz & Associates, Inc. as provided on the enclosed document.

Please return a certificate of status. I have enclosed $35.00 plus $8.75 for a total of $43.75.

Thank you for your prompt attention to this matter.

Best Regards,

Ronald L. Lenz

RLL/cl

Enclosures

FILED
02 MAY 31 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RON LENZ & ASSOCIATES, INC.

H38995
(Document Number of Corporation)

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)

Corporate Name Change From RON LENZ & ASSOCIATES, INC. To:

LENZ CONTRACTING CORP.

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: **May 28, 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 28th day of May, 2002.

Signature ______________________________

(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)

RONALD L. LENZ

PRESIDENT

(Title)