

LAW OFFICES OF  
**DRIS, KOUSKOUTIS & STAVRAKIS, LLP**

ATTORNEYS AND COUNSELORS AT LAW

A REGISTERED LIMITED LIABILITY PARTNERSHIP

MICHAEL E. DRIS  
N. MICHAEL KOUSKOUTIS  
STEVE STAVRAKIS

PLEASE REPLY TO:

☒ Clearwater ☐ Tarpon  
☐ Tampa

H73379

November 9, 1998

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-11/18/98--01003--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
The Capitol, Plaza Level 2  
Tallahassee, FL 32399-0250

**RE: Amended Articles of Incorporation for MPG CONSTRUCTION, INC**

Dear Sir/Madame:

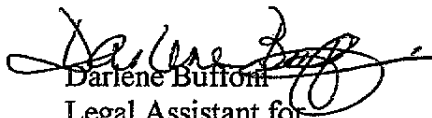
Enclosed please find the original and one (1) copy of the above-referenced Amended Articles of Incorporation. Please process these Amended Articles as soon as possible.

I have also enclosed this firm's check in the amount of \$35.00 to cover the filing fee. In addition, I have enclosed a self-addressed stamped envelope for your ease in returning the copy of the Amended Articles.

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

DRIS, KOUSKOUTIS & STAVRAKIS, LLP

  
Darlene Bullom  
Legal Assistant for  
Michael E. Dris, Esquire  
Enclosures

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TAMPA OFFICE  
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Amend  
LTS  
11-18-98

FILED  
98 NOV 17 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 NOV 17 PM 1:56  
DIVISION OF CORPORATIONS

FILED

98 NOV 17 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MPG CONSTRUCTION, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **MPG CONSTRUCTION, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment (the "Amendment").

1. **First Amendment Adopted:** The Amendment adopted provides for a change in the class and number of Capital Stock as set forth in Article IV.
2. **Text of Amendment:** Article IV of the Articles of Incorporation is amended by deleting such Article IV in its entirety and substituting in lieu of such Article IV the following Article IV which reads as follows:

**ARTICLE IV  
Capital Stock**

The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which will be designated Common Stock.

3. **Authorization of Amendment:** The Amendment was unanimously adopted on October 1, 1998, pursuant to Section 607.1003 of the Act, by the Directors and Shareholders of the Corporation.
4. **Effective Date:** The effective time and date of the Amendment is October 1, 1998.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation have executed these Articles of Amendment as of October 1, 1998.

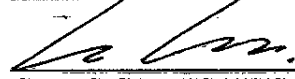
**BY THE DIRECTORS:**

  
CHRIS CHRYSAKIS

  
EMMANUEL CHRYSAKIS

  
PHIL CHRYSAKIS

**BY THE SHAREHOLDERS:**

  
CHRIS CHRYSAKIS

  
EMMANUEL CHRYSAKIS

  
PHIL CHRYSAKIS

  
GEORGE CHRYSAKIS