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COR AMND/RESTATE/CORRECT OR O/D RESIGN BANDES CONSTRUCTION COMPANY, INC.

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANDES CONSTRUCTION COMPANY, INC.
Document No. J51911**

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, **BANDES CONSTRUCTION COMPANY, INC.**, a Florida for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the directors and sole shareholder of the corporation, dated March 18, 2025.
2. The following subsection (e) is hereby added to the end of the existing Article IV:

“(e) Fractional Shares. The corporation may issue fractions of a share or pay in money the fair value of fractions of a share, and may make arrangements, or provide reasonable opportunity, for any person entitled to or holding a fractional interest in a share to sell such fractional interest. The holder of a fractional share is entitled to exercise the rights of a shareholder, including the right to vote, to receive dividends, and to participate in the assets of the corporation upon liquidation. The holder of a fractional share shall have all the rights provided herein for holders of full shares in the proportion that such fraction bears to a full share.”

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **BANDES CONSTRUCTION COMPANY, INC.**, has been executed by a duly authorized officer of the corporation this 18th day of March, 2025.

BANDES CONSTRUCTION COMPANY, INC.,
a Florida corporation

By: 

Robert Bandes, President

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