

AUTOBUILDERS

S O U T H F L O R I D A , I N C .

J90263

August 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AutoBuilders South Florida, Inc.

000007472380--0
-09/03/02--01044--014
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find check # 033929 in the amount of \$35.00 to cover the cost of the following name change:

AutoBuilders South Florida, Inc.

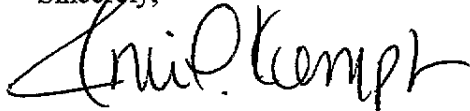
to

AutoBuilders General Contracting Services, Inc.

I have also sent in the necessary forms to the Department of Business and Professional Regulation. We would like to keep our same Federal Tax ID # if possible.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Joni P. Kempton
Corporate Assistant

Spoke w/ Joni Kempton
Authorized the change
on Form AS our records
reflect. @ 9/11/02

Name Change
@ 9/11/02

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTO BUILDERS SOUTH FLORIDA, INC.
(present name)

J90263
(Document Number of Corporation (If known))

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)*

Change name to AutoBuilders General Contracting Services, Inc.

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 22, 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 22nd day of August, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

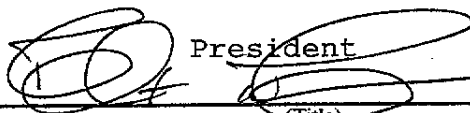
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert W. Rawe II

(Typed or printed name)



President

(Title)