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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : ~~208896~~ 7204102

AUTHORIZATION Patricia Pizzuto

COST LIMIT : $ 52.50

ORDER DATE : July 3, 2001

ORDER TIME : 9:47 AM

ORDER NO. : 208896-005

CUSTOMER NO: 7204102

CUSTOMER: Ms. Maggie Simpson
Mitsui Construction Corp.
591 Tuckerman Ave.
P.o. Box 4548
Middletown, RI 02842

Name change amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 AM 10:35
NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: MITSUI CONSTRUCTION CORP.

EFFICTIVE DATE:

500004459945--9

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE EVIDENCING NAME CHANGE

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS: AR
7/5/01

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MITSUI CONSTRUCTION CORP.
(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)*

Name change from MITSUI CONSTRUCTION CORP. to BASS ROCKS CONSTRUCTION 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:

06/20 '01 12:21 NO.334 03/10

THIRD: The date of each amendment's adoption: 06-20-01.

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 20th day of June, 2001.

Signature Trish Lang President
(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)

Trish Lang
Typed or printed name

President
Title