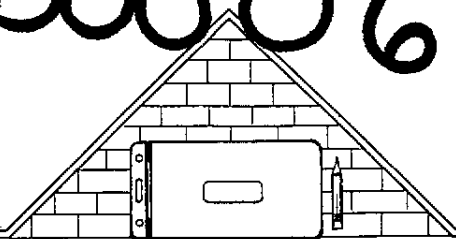


P00000006228



Professional Financial Accounting, Inc.

1215 S.E. 2nd Avenue
Suite 202
P.O. Box 21723
Ft. Lauderdale, FL 33335
(954) 763-2960

FILED
01 JAN -2 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2000.

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

RE: Articles of Amendment
Article No: P00000006228

900003518699--9
-01/02/01--01089--005
*****43.75 *****43.75

Please find enclosed Articles of Amendment for the Corporation
McFarland & Fuselier Construction Inc.

The NEW NAME will be: Mac-Millen Construction Inc.

The name of the President is Nolan T. McFarland
1180 N.W. 207 Street
N Miami FL 33169

Telephone Number: (954) 806-1713

Also included a check in the amount of \$ 43.75, being payment
for Amendment and Certified copy.

Sincerely,

Sheila A. Modas.

sam

1-2-01

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

MCFARLAND & FUSELIER CONSTRUCTION INC

(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)*

CHANGE OF NAME

NEW NAME: Mac-Millen Construction Inc.

Article No P00000006228

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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: December 20, 2000

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 20 day of December, 2000.

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)

Nolan T. McFarland

Typed or printed name

President

Title