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BASIC AMENDMENT

RMC CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC+AM
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④

FEBRUARY 11, 2003

RMC CONSTRUCTION, INC.
7801 NW 38 ST
CORAL SPRINGS, FL 33065

SUBJECT: RMC CONSTRUCTION, INC.
REF: P00000037328

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000049354
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(3)

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

**RMC CONSTRUCTION, INC.
DOC# P00000037328**

A pursuant provision 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)

The company name is being amended to read as follows: RMC CARPENTRY, INC.

Article II is being amended to read as follows: The principal place of business and mailing address is: 117 Hartman Rd Fort Pierce, FL 34947

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:

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THIRD: The date of each amendment's adoption: 2/10/03

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 10 day of February, 2003.

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)

Rene Munoz

Typed or printed name

President

Title

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