

P000000 72310

PL Global Construction, Inc.
19336 Gulf Blvd.
Indian Shores, FL 33785
September 20, 2001

700004608827--7
-09/24/01--01117--017
*****35.00 *****35.00

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 along with the attached amendment to change the corporate name.

Sincerely,



9-28-2001

Perry Fry
President

FILED
01 SEP 24 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa n/kg
10-1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PL GLOBAL EXPORT, INC.

(present name)

P00000072310
(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)*

*MOTION MADE AND APPROVED TO CHANGE
THE CORPORATE NAME TO:*

PL GLOBAL CONSTRUCTION, INC

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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11 SEP 24 PM 3:30
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPT 15, 2001.

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 18TH day of SEPTEMBER, 2001.

Signature



Sept 18th

2001

(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)

PERRY FRY

(Typed or printed name)

PRESIDENT

(Title)