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EXANTUS HOME REPAIR & REMODELING, INC. FILED

1156 CLAYTON ROAD  
JACKSONVILLE, FL 32254

01 NOV -7 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs;

900004671329--4  
-11/07/01--01070--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed Articles of Amendment to Articles of Incorporation to change the name from Exantus Home Repair & Remodeling, Inc. to Exantus Construction, Inc. effective November 1, 2001.

If there are any questions, feel free to call (904) 378-1602

Thank your for your help in this matter.

Best regards,

NC  
11-14-01  
PMS

Luckner Exantus  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Exantus Home Repair & Remolding, Inc.

(present name)

P000000 99394

(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)

Amendment of Article 1 of the Articles of Incorporation  
to change the name of the Corporation to:

Exantus 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:

N/A

THIRD: The date of each amendment's adoption: November 1, 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 1<sup>st</sup> day of November, 2001.

Signature (x) Luck Exantus  
(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)

Lucker Exantus  
(Typed or printed name)

President  
(Title)