

PO0000116730

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Steffani T. Martin,

Your Full Service Accounting Firm

IRS-PTIN# P00040215

Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

December 7, 2001

Re: Contractor's Network, Inc. dba GB Smith Service Company
15346 81st Terrace North
Palm Bch.Gdns., Fl. 33418

600004728876--0
-12/17/01--01075--025
*****35.00 *****35.00

Dear Sir or Madame,

Please find the enclosed Article of Amendment of the Articles of Incorporation for the above referenced corporation regarding the requested change(s) to be made.

Enclosed is a check in the amount of \$ 35.00 for the filing fee for this change. Please return the extra enclosed copy of the this amendment to my office after stamping with your processed/filing date. I have enclosed a self-addressed, stamped envelope for this mailing. Should you have any questions please contact me at (561)966-8735. Thank you for your consideration.

Sincerely,

Steffani T. Martin
Steffani T. Martin

Sdivcorp

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Contractor's Network, Inc.
15346 81st Terrace North
Palm Beach Gardens FL 33418
FBI # 65-1065947

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

ARTICLE 5 - OFFICER LISTING

OFFICERS TO BE REMOVED:

TIMOTHY St. Mary
Richard Spencer

OFFICER TO BE ADDED:

Miguel A. LANERI, Secty.

OFFICER TO BE AMENDED:

Gary B. SMITH To Now Be President

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: 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):

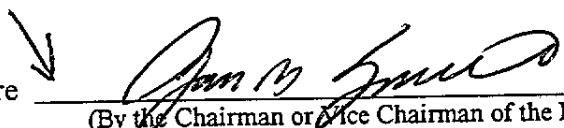
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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 day 1st of November, 2001

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)

Gary B. Smith

Typed or printed name

Vice President

Title