

Dear Sir: 1 10 1000 and 1 7 00 575 5 10 4

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY AlA, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Arrord 11-28-21

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*****70.00 *****35.00

Charles R. Burklew

FILED

AMENDMENT TO ARTICLES OF

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QUIK ROCK+METAL LINC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is QUIK ROCK & METAL, INC., which was duly incorporated on February 19, 2001 by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the

Corporation is as follows:

CHARLES R. BURKLEW, President 204 Apache Drive Satellite Beach, FL 32937

JOHN MOSLEY, Vice President 6012 Sunflower Port St. John, FL 32927

MIKE ANDERSON, Secretary 475 Gephart Street Palm Bay, FL 32908

ARTICLE VII.

The name and address of the directors of the Corporation is

as follows:

CHARLES R. BURKLEW 204 apache Drive Indian Harbour Beach, FL 32937

JOHN MOSLEY 6012 Sunflower Port St. John, FL 32927 MIKE ANDERSON 475 Gephart Street Palm Bay, FL 32908

SHAWN HAND has resigned as a Director and Officer of the Corporation effective November 16, 2001.

The Directors and Shareholders of the Corporation adoption of this Amendment was November $\frac{1}{2}$, 2001 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was November 10, 2001.

All other Articles of the Corporation, including the designation of the Registered Agent remain unchanged.

The effective date of this change is November $\underline{16}$, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the <u>lb</u> day of November, 2001 in Satellite Beach, Florida.

CHARLES R. BURKLEW DIRECTOR, OFFICER, SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared CHARLES R. BURKLEW has SWORN TO AND SUBSCRIBED before me this 16^{44} day of November, 2001 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for QUIK ROCK & METAL, INC., on behalf of the Corporation and has presented \underline{FL} <u>DLH B624-156-57-361-0</u> as identification.

Jusan M. Ba Votary Public

**** SUSAN M. BAKER COLUMNS ST ADMINITAGE NOTAES