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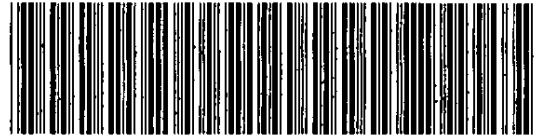
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Amend

FILED
08 JUN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

South Shore Construction Inc.

DOCUMENT NUMBER:

P01000022886

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PAUL D. HAZELWOOD
South Shore Construction, Inc.
12154 US HWY 41 S
GIBSONTOWN FL, 33534

For further information concerning this matter, please call: PAUL HAZELWOOD at (813 672-7704)

Enclosed is a check for the following amount: \$52.50

~ \$35 Filing Fee

~ \$43.75 Filing Fee &
Certificate of Status

~ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

~ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUN 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH SHORE CONSTRUCTION INC.

DOCUMENT NUMBER: **P01000022886**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- ARTICLE VI – THE STOCK HOLDERS AND AMOUNTS ARE AS FOLLOWS; Paul Hazelwood President 728 shares, Kyle Hazelwood Vice President 50 shares and the other 222 shares will be Treasury Stock

ARTICLE VI – THE officers of the corporation are as follows Paul Hazelwood President/Treasurer, Kyle Hazelwood Vice President, Douglas Randolph Dungan Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FILING FEE: \$35

The date of each amendment(s) adoption: 06/20/2008

Effective date if applicable: 06/01/08

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

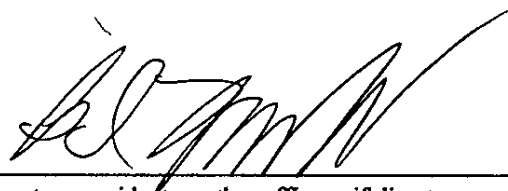
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- ☐ 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul Hazelwood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35