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From: Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ATLANTIC COAST MASONRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 PM 4:01

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S. PAYNE MAY 17 2001

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01 MAY 17 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atlantic Coast Masonry, Inc.
(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 V - The new officers is :

Blanche Dempsey, President
310 N.W. 77th Avenue
Pembroke Pines, FL 33024

The new Registered Agent is :

Blanche Dempsey
310 NW 77th Avenue
Pembroke Pines, FL 33024

I accept the designation as Registered Agent

Blanche Dempsey

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: May 10, 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 17th day of MAY, 2001

Signature

Billy Shapiro
(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)

Billy Shapiro
Typed or printed name

President

Title