#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

#### BASIC AMENDMENT

SHEKINAH SUBCONTRACTOR, INC.

Certificate of St.	oferencessus
STATUS	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

1 of 2

## 3

# H 0 1 0 0 0 6 9 9 8 0 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Shekinah Subcontractor, 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)

P01000049301 - (Change name to:) Shetinah Subcontracting, Inc.

SECRETARY OF STATENS
DIVISION OF CORPORATIONS

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:

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### MAY-30-2001 13:37 ប្រូបូបូបូបូមមន្ទប្

THIRD:	The date of each amendment's adoption: 5.29.01
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.
Q	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 was not required.
. 🔀	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 29th day of May 3001
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR OR
	(By a director if adopted by the directors)
	OR '
	(By an incorporator if adopted by the incorporators)
	Van Jacobs Typed or printed name
	Incorporator/President
Н	01000089980