

***Richard D. Danley***  
ACCOUNTANT

P01000056691

08/24/01

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St. Cloud, FL 34769  
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100004558321--7  
-08/27/01--01107--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Client: Navarros Metal Building Erectors, Inc.

Subject: Articles of Amendment

To Whom It May Concern:

These are the return addresses for this client.

Navarros Metal Building Erectors, Inc.  
1202 Palm Ave  
Kissimmee, Fl 34741

Richard D. Danley  
Accountant  
3501 13<sup>th</sup> Street  
St. Cloud, Fl 34769  
407-892-1002

Very truly yours  
Richard D. Danley

FILED  
01 AUG 27 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000056691  
Amend  
328 8-27-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**NAVARROS METAL BUILDING ERECTORS, INC.**

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(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)*

AS OF AUGUST 21, 2001 ARTICLE VI IS BEING AMENDED IN ORDER TO ELECT AN ADDITIONAL DIRECTOR OF THE CORPORATION. DALE TINDALL WAS ELECTED AS CEO OF THE CORPORATION.

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TALLAHASSEE, FLORIDA

**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: AUGUST 21, 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 Shareholders 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 21 day of AUGUST, 2001

Signature

Courtney Navarro VP  
(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)

COURTNEY NAVARRO

Typed or printed name

Vice President

Title

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TALLAHASSEE, FLORIDA