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Account Name : LAW OFFICE OF HENRY PAUL JOHNSON, P.A.
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BASIC AMENDMENT

STEIN BUILDERS, INC.

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January 25, 2005

STEIN BUILDERS, INC.
75 SOUTHPORT COVE
NAPLES, FL 34134

SUBJECT: STEIN BUILDERS, INC.
REF: P01000069025

W05-3908

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Teresa Brown
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01/25/2005 12:35 239-438-56

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STEIN BUILDERS, INC.**

Pursuant to the provisions of *Florida Statute §607.1006*, this Florida profit Corporation adopts the following amendments:

NEW CORPORATE NAME:

EM3 CONSTRUCTION, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

EM3 CONSTRUCTION, INC.

The date of each amendment(s) adoption: January 21, 2005

Effective date, if applicable: January 21, 2005

Adoption of Amendments

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2005.


By: Michael J. Stein, Director

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