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LYBARGER, KEITH & McLEAN, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

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SEBRING, FLORIDA 33870-3305
(863) 385-8850
FAX# (863) 385-0898

P02000001921

May 10, 2002

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

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-05/16/02--01048--011
*****35.00 *****35.00

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of COSINE DENOTE, INC.

Gentlemen,

In accordance with instructions enclosed, please find the Articles of Amendment to
Articles of Incorporation of COSINE DENOTE, INC..

Our telephone number is (863) 385-8850.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & McLEAN, P.A.
Certified Public Accountants

Amendment
E

Name Change

05/21/02

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 16 PM 3:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 16 PM 3:01

COSINE DENOTE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE CHANGED FROM "COSINE DENOTE, INC." TO:

"PAUL ELLIS & SON CONSTRUCTION, INC"

ARTICLE II - PRINCIPAL OFFICE: THAT THE PRINCIPAL OFFICE SHALL BE CHANGED TO: 400 EILAND DRIVE, SEBRING, FLA. 33875

ARTICLE IV - OFFICERS: THE FOLLOWING WERE ELECTED TO THE OFFICES

SHOWN: PAUL W. ELLIS — PRESIDENT

DIANE M. ELLIS — VICE-PRESIDENT

PAUL W. ELLIS — TREASURER

DIANE M. ELLIS — SECRETARY

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:

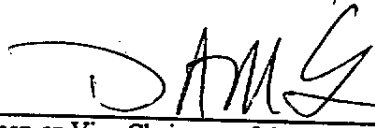
THIRD: The date of each amendment's adoption: MAY 10, 2002

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 day 10TH of MAY, 2002

Signature


(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)

DOUGLAS A. McLEAN
Typed or printed name

REGISTERED AGENT / INCORPORATOR
Title

TELEPHONE NUMBER - 863-385-8850