

7-29-02

PO20000018827

to whom it may concern,

Upon reviewing the information provided by your web-site, I noticed the omission of Big Apples Federal I.D. #. I have included this number so you can update your files.

F.E.I.N. = 06-1588767

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-08/01/02--01015--001
*****43.75 *****43.75

Thank you for your attention to this matter.

Sincerely
Patricia Giaccone

PATRICIA GIACCONI
PRESIDENT.

1500 San Jose Blvd.

Holly Hill, FL

32117

FILED

02 AUG - 1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/7/02

AmerQ

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add'l title
inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Apple Construction, Inc.

(present name)

P02000018827

(Document Number of Corporation (If known))

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 =

Adding RAMON M. GIACCONE AS VICE-PRESIDENT
of Corporation.

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: July 29, 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 29th day of July, 2002.

Signature Patricia Giaccone
(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)

PATRICIA GIACCONE
(Typed or printed name)

PRESIDENT - INCORPORATOR
(Title)