

P02000023901

BIG BEAR INT, INC.

P.O.Box 770368
MIAMI FL 33177

Telephone 786-242-1220
Fax 786-242-3603

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

To: WHOM IT MAY CONCERN

Re: AMENDMENT

000006405240--0
-07/15/02--01058--003
*****35.00 *****35.00

I WANT TO CHANGE THE COMPANY'S NAME TO BIG BEAR CONSTRUCTION GROUP PLEASE
CALL IF ANY QUESTIONS

Sincerely


Raul Rodriguez

→ gave authorization
to add the ~~cor~~ suffix to
the new name. 7/19
GB

N/c

V SHEPARD JUL 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

Big Bear Int, Inc.

(present name)

P02000023901

(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)*

Deleted - Big Bear Int, Inc.

Added - Big Bear Construction Group, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 7/10/02

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):

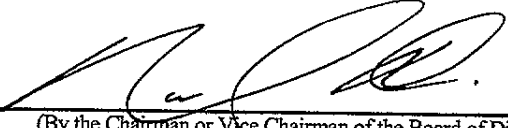
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 10 day of July, 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)

Raul Rodriguez
(Typed or printed name)

President
(Title)