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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OFM BUILDERS & CONSULTANTS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OFM BUILDERS & CONSULTANTS, INC.**

Pursuant to Florida Statute 607.1006, the undersigned adopts the following Amendments to the Articles of Incorporation originally filed on July 25, 2002 and assigned document number P02000081091:

**NEW CORPORATE NAME:**

The name of the Corporation is OFM Consultants, Inc.

**AMENDMENT ADOPTED:**

The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment to Articles of Incorporation by the Florida Department of State.

IN WITNESS WHEREOF, the Amendment to the Articles of Incorporation was adopted by the Board of Directors, not requiring shareholder's action, and is therefore executed by its President this 30<sup>th</sup> day of April, 2014.

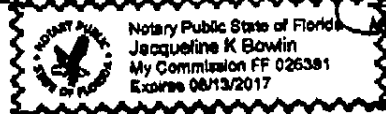
  
J. Durward Hussey, Jr., President

STATE OF FLORIDA     )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared J. DURWARD HUSSEY, JR.  
☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐ \_\_\_\_\_  
\_\_\_\_\_ as identification proving himself to be the person described in and who subscribed  
to the above Amendment to Articles of Incorporation, and who did not take an oath, and did freely  
and voluntarily acknowledge before me according to law that he made and subscribed the same for  
the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 30<sup>th</sup> day of April, 2014.

NOTARY SEAL



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