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BASIC AMENDMENT
REFURBISHMENT SOLUTIONS, INC.

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H03000337437 3

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REFURBISHMENT SOLUTIONS, INC.

DOCUMENT NO.: P02000001674

Pursuant to the provisions of Section 607, 608, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TOWN SQUARE GENERAL CONTRACTING, INC.

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE I - The name of the Corporation is:

Refurbishment Solutions, Inc.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A): N/A

The date of each amendment(s) adoption: December 15, 2003.

Effective date, if applicable: December 15, 2003.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15th of December, 2003.

Signature

(By a director, president or other officer - If director or officer has not been selected, by an incorporator - If in the hands of a notary, trustee, or other agent, indicate Secretary by that Society)

Rosalie Blanco

(Typed or printed name of person signing)

President

(Title of person signing)

H03000337437 3