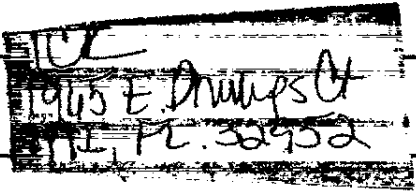


PO2000107092

(Requestor's Name)



(City/State/Zip/Phone #)

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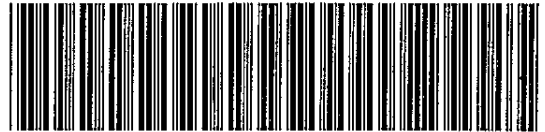
(Business Entity Name)

(Document Number)

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Loeann GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT date of adoption  
DATE 05/12/11/03  
DOC. EXAM 05/12/11/03

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOP CONTENDER KONSTRUCTION, INC.

(Present Name)

P02000107092

(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 6*

The number of directors shall be modified to three (3) members. The name and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Marc G. Kateb, President  
Patrick R. Conte, Vice President  
Matthew E. Kateb, Secretary

1965 East Phillips Court, Merritt Island, FL 32952  
205 Arthur Avenue, Cape Canaveral, FL 32931  
1965 East Phillips Court, Merritt Island, FL 32952

**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:

*Article 7*

The initial Articles of Incorporation assigned 51 shares of stock to Marc G. Kateb and 49 shares of stock to Patrick R. Conte. The Articles of Incorporation shall be amended to reflect 10 shares of stock otherwise assigned to Marc G. Kateb shall be assigned to Matthew E. Kateb, with Marc G. Kateb holding all voting rights with regard to those 10 shares.

**THIRD:** The date of each amendment's adoption: November 25, 2003.

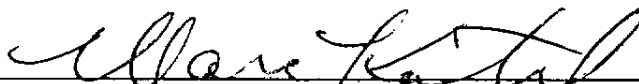
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 26<sup>th</sup> day of November, 2003.

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Marc G. Kateb  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**