

P02000120770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
11/26/03

November 11, 2003

**Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

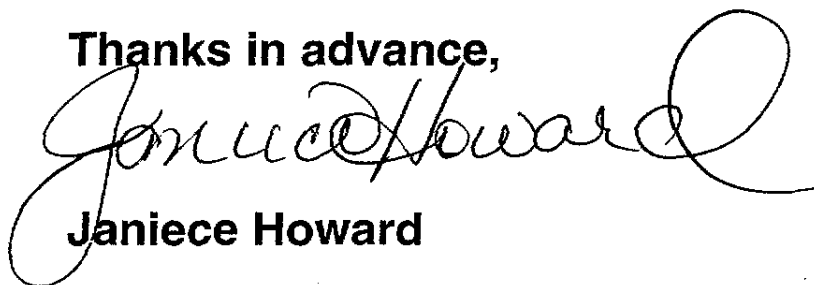
To whom it may concern:

**In case you have any questions regarding the
enclosed forms, I can be reached as follows:**

**Janiece Howard
8045 Old Pasco Road
Wesley Chapel, FL 33544**

Phone (813) 994-7835

Thanks in advance,

A handwritten signature in cursive script that reads "Janiece Howard". The signature is written in black ink and is positioned above the printed name "Janiece Howard".

Janiece Howard

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03 NOV 21 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Grindstone Installations, Inc.

(Present Name)

P020000120770

(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)

Patrick D. Deck
8045 Old Pasco Rd.
Wesley Chapel, FL 33544

Title: V.P. of Operations

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: 11/1/03

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 1st day of November, 2003

Signature: Janiece Howard
(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.)

Janiece Howard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35