

P02000130332

(Requestor's Name)

TODD CONSTRUCTION SERVICES, Inc  
46 RAY BURNHYS  
56 CEDAR CIRCLE  
BOYNTON BEACH, FL 33436

(City/State/Zip/Phone #)

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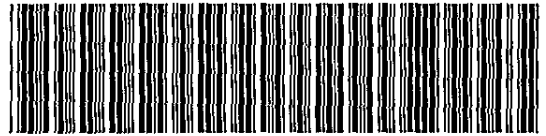
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

T BROWN JAN 24 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 21 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TODD CONSTRUCTION SERVICES, INC.  
(present name)

P02000130332  
(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)

AT A BOARD OF DIRECTORS MEETING HELD ON JANUARY 15, 2003  
AND THE TWO DIRECTORS BEING PRESENT, IT WAS VOTED:  
"TO CHANGE THE NAME OF THE CORPORATION FROM TODD  
CONSTRUCTION SERVICES, INC. TO:

RWG CONSTRUCTION SERVICES, INC.

ARTICLE NO. AFFECTING THIS VOTE IS:  
ARTICLE I "

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: JANUARY 15, 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 15th day of JANUARY, 2003.

Signature Rayl Burchyns President & Chairman of the Board  
(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)

Raymond Burchyns  
(Typed or printed name)

\_\_\_\_\_  
(Title)