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COVER LETTER

TO: Amendment Section Division of Corporation

NAME OF CORPORATION: <u>PARAMOUNT CONSTRUCTION, INC.</u>

DOCUMENT NUMBER: P03000002559.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM KOIVISTO 467 W 67TH STREET JACKSONVILLE, FL 32208

For further information concerning this matter, please call:

SAM KOIVISTO

PHONE: 904-307-5978

Enclosed is a check for the following amount:

\$35 Filing Fee
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□ \$43.75 Filing Fee &

Certificate of Status

□ \$43.75 Filing Fee &

Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PARAMOUNT CONSTRUCTION INC

P03000002559

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: The name of this corporation shall be:

SAM'S ELECTRIC, INC.

The name, address and current title of the officers of this corporation shall be:

SAMUEL KOIVISTO 467 W. 67TH ST JACKSONVILLE, FLORIDA 32208

SECOND: The date of each amendment's adoption: FEBRUARY 14, 2009

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes can amendment were sufficient for approval.

Signed this 14 day of Feb, 200

KOIVISTO, PRESIDENT