P03000035542

Hopper Contracting, Inc.
711 Bayshore Drive #101
Fort Lauderdale, Florida 33304
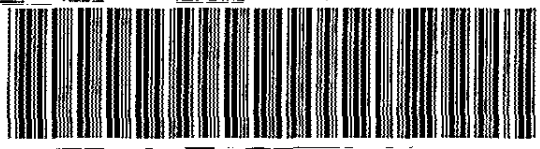
500018009245

_____
(Address)

_____
(City/State/Zip/Phone #)

05/07/03--01030--010   **35.00

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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Amend.

V SHEPARD   MAY 1 5 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOPPER CONTRACTING , INC
_____

HOPPER CONTRACTING ,INC.
_____
(present name)

P03000035542
_____
(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 V I   TO BE ADDED

OFFICERS OF THE CORPORATION HAVE BEEN ELECTED AS FOLLOWS

DENNIS B HOPPER - PRESIDENT

DENNIS B HOPPER - SECRETARY

DENNIS B HOPPER - TREASURY

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:

N / A

THIRD: The date of each amendment's adoption: 5/ 2 / 2003   .
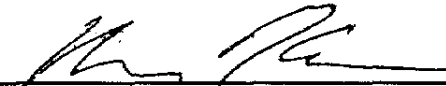
FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ 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 _____ day of___ MAY _____, _____.

Signature_____
(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)

_____Dennis Hopper_____
                    (Typed or printed name)

_____President_____
                    (Title)