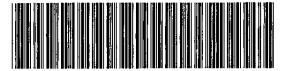
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| PICK-UP | ☐ WAIT | MAIL |
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| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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KARLA BANCROFT

E-MAIL ADDRESS kbancroft@mateerharbert.com

DIRECT LINE (407) 377-6196

March 26, 2012

Via Federal Express

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of

Harkins Construction, Inc. Document No.: P03000070989

Dear Sir or Madam:

Enclosed for filing in connection with the above referenced corporation please find the following:

- 1. Cover letter;
- 2. Original signed Articles of Amendment to Articles of Incorporation; and
- 3. This firm's check no. 12669 made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

Should you have any questions regarding this filing, please do not hesitate to contact me directly any time. Thank you.

Very truly yours.

Paralegal to Thomas R. Harbert, Esquire

kmb Enclosures

4822-6881-8191, v. 1

COVER LETTER

TO: Amendment Section Division of Corporations

| Construction, I 1989 | nc. |
|--|---|
| submitted for filing. | |
| natter to the following: | |
| arbert | |
| Name of Contact Person | n |
| Firm/ Company n Street, Suite 6 | 600, P.O. Box 2854 |
| Address | |
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| | e |
| | notification) |
| ised for fatare aimaar report | notificationy |
| ase call: | |
| at (407 | 425-9044 |
| Area Co | de & Daytime Telephone Number |
| payable to the Florida Depa | artment of State: |
| □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amend Divisio | Address Iment Section on of Corporations Building |
| | submitted for filing. satter to the following: arbert Name of Contact Personert, P.A. Firm/ Company n Street, Suite 6 Address da 32802-2854 City/ State and Zip Cod tharbert.com used for future annual report ase call: |

Camp of Camp o

Articles of Amendment Articles of Incorporation

Harkins Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000070989

(Document Number of Corporation (if known)

ent(s) to

| Fatana Canalui, alian Ind | he corporation: | |
|---|-------------------------------------|--|
| Tetons Construction, Inc. | | The |
| ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "c ord "chartered," "professional association," o | Corp," "Inc," or "Co". A profession | or "incorporated" or the abbrevia nal corporation name must contain |
| Enter new principal office address, if application of the company | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE | <u> </u> | |
| | ···· | |
| | | |
| If amending the registered agent and/or reg new registered agent and/or the new registered | | ter the name of the |
| Name of New Registered Agent | , | |
| | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | _, Florida |
| New Registered Office Address: | (Florida street address) (City) | , Florida(Zip Code) |
| <u>New Registered Office Address:</u> www.registered Agent's Signature, if changing | (City) | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | |
|-------------------------------|-----------|-------------|-------------|-----------------|--|
| X Remove | <u>v</u> | Mike Jones | | | |
| _X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | Title | <u>Name</u> | | <u>Addres</u> s | |
| 1) Change Add Remove | | | | | |
| 2) Change Add Remove | | _ | | | |
| 3) Change Add Remove | | _ | | | |
| 4) Change Add Remove | | | | | |
| 5) Change Add Remove | | | | | |
| 6) Change Add Remove | | | | | |

| If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) | | |
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| If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A) | change, reclassification, or ca endment if not contained in t | nncellation of issued shares, the amendment itself: |
| ************************************** | | |
| | | |
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| | | |

| The date of each amendment(s) adop | 3/2/12 |
|--|--|
| Effective date if applicable: | |
| Effective date in applicable: | (no more than 90 days after amendment file date) |
| | |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were adopte by the shareholders was/were suffice. | ed by the shareholders. The number of votes cast for the amendment(s) cient for approval. |
| | ved by the shareholders through voting groups. The following statement sch 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 adopte action was not required. | ed by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were adopted action was not required. | ed by the incorporators without shareholder action and shareholder |
| Dated 3/16 Signature | 112 |
| (By a directed, b | ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) |
| _ | MAYHAU HANCINS (Typed or printed name of person signing) |
| | Res. do N |
| | (Title of person signing) |