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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF | CORPORATION: BULLDOG CONTE | RACTORS MANAGEMENT, INC | * |
|------------------|--|---|---|
| DOCUMEN | T NUMBER: PO3000102675 | | |
| The enclosed | Articles of Amendment and fee are | submitted for filing. | |
| Please return | all correspondence concerning this n | natter to the following: | |
| | DEBRA CALHOUN | | |
| | (Name of C | ontact Person) | |
| | BULLDOG CONTRACTORS MANAGE | MENT INC , | |
| | (Firm/ | Company) | - |
| | 4314 BARRET AVE | | |
| | (Ac | idress) | |
| | PLANT CITY, FLORIDA 33566 | | |
| | (City/ State/ | and Zip Code) | |
| For further in | formation concerning this matter, ple | ase call: | |
| DEBRA CALHOUN | | at (813) 752-3070 | |
| | (Name of Contact Person) | (Area Code & Daytime 7 | Gelephone Number) |
| Enclosed is a | check for the following amount: | | |
| ☑ \$35 Filing Fe | ee | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323 | ations et |

Articles of Amendment to Articles of Incorporation of

BULLDOG CONTRACTORS MANAGEMENT, INC.

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

P03000102675
(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
|--|
| |
| <u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) |
| ARTICLE 5: ADD DEBRA CALHOUN, CLAUDE ROY AND EDDY JAMINEZ AS DIRECTORS. |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: 1/25/2005 |
|---|
| Effective date if applicable: 1/25/2005 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of FEB , 2005 |
| Signature (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) |
| JOHN MCFADDEN |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35