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A.D. SMITH CONTRACTORS, INC

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C. Ouellette

SEP 20 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.D. SMITH CONTRACTORS, INC

A.D. SMITH CONTRACTORS, INC

(present name)

P04000022360

(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 VII:

ADD THE FOLLOWING OFFICER TO BE INCLUDED

VP
JAMES GAZLAY
5008 WEST LINEBAUGH AVE. #14
TAMPA, FL 33624

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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:

TONEY SMITH SHALL SIGN OVER 49 SHARES OF 100 SHARES. THE 49 SHARES SHALL BE ISSUED TO JAMES GAZLAY.

THIRD: The date of each amendment's adoption: 09/20/2006

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 20 day of SEPTEMBER, 2006

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)

ROMAN ALBANO

(Typed or printed name)

INCORPORATOR

(Title)