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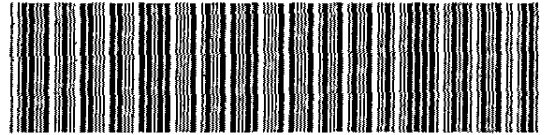
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TALLAHASSEE, FLORIDA

AMEND
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF F.J. VELTEN & SONS, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

FRANCIS J. VELTEN, JR.
(Name of Person)

F.J. VELTEN & SONS, INC.
(Name of Firm/ Company)

7920 U.S. HWY 19, STE. B.
(Address)

PORT RICHEY, FL. 34668
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANCIS J. VELTEN, JR. at (727) 815-0300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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 Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
F. J. VELTEN & SONS, INC.**

F. J. VELTEN & SONS, INC., a Florida Corporation, under its corporate seal and the hands of its President, FRANCIS J. VELTEN, JR., and its Secretary, PAULA K. VELTEN, certifies that:

1. In accordance with the By-Laws of the corporation, the Board of Directors of the corporation, at a Special Meeting called and held on the 14th day of July, 2004, adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended as follows:

ARTICLE VII shall be amended to read as follows:

"The number of directors of this corporation shall be two (2); however, this number may be changed from time to time by lawful amendment of the By-Laws, provided each number shall not be more than nine (9) and less than two (2)."

2. That at a Special Meeting of the Stockholders of said corporation called on the 14th day of July, 2004, the said Amendment to the Articles of Incorporation was duly adopted and approved by a majority of the Stockholders present and voting, and that the votes cast were sufficient for approval in accordance with the Articles of Incorporation.

IN WITNESS WHEREOF, we have made and subscribed to this Certificate of Amendment to Articles of Incorporation, this 28 day of July, 2004.

"CORPORATE SEAL"

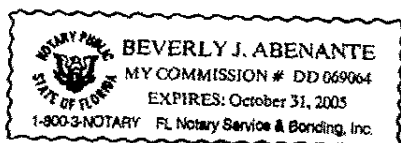
x Francis J. Velten, Jr.
FRANCIS J. VELTEN, JR., President

x Paula K. Velten
PAULA K. VELTEN, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, the undersigned authority, personally appeared FRANCIS J. VELTEN, JR., and PAULA K. VELTEN, the President and Secretary, respectively, of F. J. VELTEN & SONS, INC., a Florida Corporation, personally known to me, or who provided Florida Driver License identification, and they acknowledged before me that they executed the foregoing Certificate of Amendment to the Articles of Incorporation for the purposes set forth therein, and that their execution is the act and deed of the corporation.

WITNESS my hand and official seal in the State and County aforesaid this 28 day of July, 2004.



Beverly J. Abenante
Notary Public
Typed Name of Notary: Beverly J. Abenante
My Commission Expires: 10/31/2005