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M.H. WILLIAMS CONSTRUCTION GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
M.H. WILLIAMS CONSTRUCTION GROUP, INC.**

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The undersigned hereby submits to the Florida Department of State these Articles of Amendment of the Articles of Incorporation of M.H. Williams Construction Group, Inc., in accordance with Section 607.0602, *Florida Statutes*.

A. The name of the corporation is M.H. Williams Construction Group, Inc.

B. These Articles of Amendment were duly adopted and approved by unanimous vote of the shareholders of the Corporation on the 10<sup>th</sup> day of November, 2016.

C. These Articles of Amendment shall be effective as of November 10, 2016 (the "Effective Date").

D. On the Effective Date, Article IV of the Articles of Incorporation is amended to change the number of shares of common stock authorized for issuance from ten thousand (10,000) shares of voting common stock to ten thousand (10,000) shares of voting or non-voting common stock, in any such combination as determined by the board of directors. All shares of the Corporation's common stock will have identical economic rights, including rights to distributions and liquidation proceeds, and the only distinction between shares of voting common stock and shares of non-voting common stock shall be the right of holders of voting common stock to vote on matters that come before the shareholders.

E. On the Effective Date, each share of the Corporation's common stock issued and outstanding shall be, without any action on the part of the Corporation or the holder thereof, automatically converted into one (1) share of the Corporation's voting common stock and one (1) share of the Corporation's non-voting common stock.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10<sup>th</sup> day of November, 2016.

  
Michael H. Williams, Sr., President