

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
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UPTON ENTERTAINMENT, INC.

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5/6/08

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

UPTON ENTERTAINMENT, INC.

UPTON ENTERTAINMENT, INC.

(present name)

P05000039449

(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 I

PLEASE AMEND COMPANY NAME :

FROM: UPTON ENTERTAINMENT, INC.
TO: UPTON CONSTRUCTION, INC.

ARTICLE II

PLEASE AMEND ADDRESS:

FROM: 2306 S. VALRICO ROAD
VALRICO, FL 33594
TO: 9740 E. HWY 92
TAMPA, FL 33610

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:

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THIRD: The date of each amendment's adoption: 05/05/2008

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 5 day of MAY, 2008

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)

GARY STEPHEN UPTON

(Typed or printed name)

PRESIDENT

(Title)