

P 05000079593

Florida Department of State
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TRINITY STRUCTURES, INC.

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DIVISION OF CORPORATIONS

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Amendment
03/12/07
DC

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

TRINITY STRUCTURES, INC

TRINITY STRUCTURES, INC

(present name)

P05000079593

(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)*

PLEASE REMOVE THE FOLLOWING OFFICERS:

ARTICLE VII

AMBER FEASTER-SEC

KENNETH FEASTER-VP

CAROL FEASTER-TRES

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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:

ALL SHARES WILL GO BACK TO JACOB FEASTER HE WILL OWN 100%

THIRD: The date of each amendment's adoption: 03/09/2007

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 9 day of MARCH, 2007

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)

JACOB FEASTER

(Typed or printed name)

PRESIDENT

(Title)