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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-30-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DWYER GENERAL CONTRACTORS INC.

DOCUMENT NUMBER: 440.05 - P05000133834

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

Please return all correspondence concerning this matter to the following:

ROBERT DWYER
(Name of Contact Person)

Dwyer General Contractors, Inc
(Firm/ Company)

8002 LAGO DE CAMPO BLVD
(Address)

TAMARAC FLORIDA 33321 APT B-105
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Dwyer at 954 724-2064 - Home
(Name of Contact Person) (Area Code & Daytime Telephone Number)
954 817-0056 - cell

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dwyer General Contractors - INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO 5000 133834

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

KEVIN DWYER. Added. AS VICE President,
with Holding 40 company shares of Dwyer
General Contractors INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7-10-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
2 votes"
(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.

Signature

Robert James Dwyer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert James Dwyer
(Typed or printed name of person signing)

President of Corp.
(Title of person signing)

Dwyer General Contractors - Inc.

FILING FEE: \$35