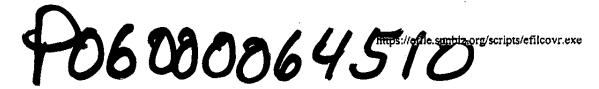
Division of Corporations



Florida Department of State

Division of Corporations Public Access System

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STEEGERS CONSTRUCTION & SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STEEGERS CONSTRUCTION & SERVICES, INC. P06000064510

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

STEEGERS SERVICES INC

SECOND: If an amendment provides for an exchange, reclassification or cancellatic a of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF STAIL
NIVISION OF CORPORATION

O7 NOV - | PN 2: 37

THIRD: The date of each amendment's adoption:

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| FOU | RTH: Adoption of Amendment(s) (CHECK ONE) | |
|-------------|---|--|
| | | |
| _ | The amendment(s) was/were approved by the shareholders. The number of vote; cast for the amendment(s) was/were sufficient for approval. | |
| | The amendment(s) was/were approved by the shareholders through voting group s. 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 thisday of | |
| Signat | (By the Chairman of Vice Chairman of the Board of Directors, President or other office | |
| | if adopted by the shareholders) | |
| | OR (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) RENE STEEGERS | |
| | Typed or printed name | |
| | President | |
| | Title | |
| | | |

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