

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

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EVEREADY CONSTRUCTION SOLUTIONS CORP.

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12/13/2006 11:00 AM DEC-12-5000 15:52

TO **ARTICLES OF INCORPORATION** (Name of corporation as currently filed with the Florida Dept. of State) 006000071556 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC)

(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)

END I KE

20.9 JAΤΟΤ

The date of each amendment(s) adoption: 12/18/06,
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
(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 12 day of December, 2006
Signature (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)
TOSIMM Horbatt (Typed or printed name of person signing)
Theorporater 1 Pres.

FILING FEE: \$35

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