

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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HORMAK CONSTRUCTION INC.

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G. Goullette APR 15 2008

4/14/2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hormak Construction Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

Hormak Construction Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Hormak Construction and Roofing Inc.

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SECOND: If any 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:

THIRD: The Date of each amendment's adoption: April 14, 2008

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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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 14th day of April 2008.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Horace McKain

President

Title