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Division of Corporations

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Amend

T. Roberts NOV 25 2008 11/25/2008

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXCLUSIVE CONSTRUCTION CO.

EXCLUSIVE CONSTRUCTION CO.

(present name)

P08000058697

(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)*

ARTICLE V:
PLEASE REMOVE REGISTERED AGENT:
DAVID RAMIREZ
4113 SPRING WAY CIR
VALRICO FL 33596

ARTICLE V:
PLEASE ADD REGISTERED AGENT:
VIOLETTA CUMMINS
5813 FALCONCREEK PL
LITHIA, FL 33547

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:

THIRD: The date of each amendment's adoption: 11/25/2008

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 25 day of NOVEMBER, 2008

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)

MICHAEL CUMMINS

(Typed or printed name)

VICE PRESIDENT

(Title)

11/25/2008

TO WHOM THIS MAY CONCERN:

I DAVID RAMIREZ WILL NO LONGER HAVE ANY TYPE OF OWNERSHIP WITH EXCLUSIVE CONSTRUCTION CO. I WILL LIKE TO BE REMOVED AS THE REGISTERED AGENT AND ADD VIOLETTA CUMMINS. SHE OWNS 51 SHARES OF THE CORPORATION AND I AS A LICENSED CONTRACTOR AM NO LONGER QUALIFYING THEIR COMPANY THEREFORE NEED TO BE REMOVED COMPLETELY AND ADD VIOLETTA AS THE REGISTERED AGENT OF THE CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER PLEASE CONTACT CONTRACTORS REPORTING SERVICE AT 813-932-5244

THANK YOU,



DAVID RAMIREZ



VIOLETTA CUMMINS