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November 17, 2014

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

**Re: Amended Articles of Incorporation of Kane Contract Management Inc.
Document Number: P09000059415**

Dear Sir or Madam:

Enclosed please find the *original* and one copy of the Amended Articles of Incorporation for the above referenced entity along with a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee of said document.

Please file the Amended Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation by U.S. Mail at your earliest opportunity. I have enclosed a self addressed, stamped envelope for your convenience.

If you need further information, please do not hesitate to contact me.

Very truly yours,



Michael Kahn

/jm
cc: Client
enclosures: as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -1 AM 11:04

KANE CONTRACT MANAGEMENT INC.
Document Number: P09000059415

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

1. ARTICLE I of the Articles of Incorporation of KANE CONTRACT MANAGEMENT INC. is amended to read as follows:

ARTICLE I. NAME

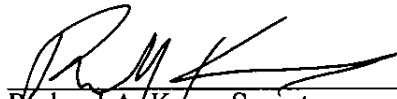
The name of the Corporation shall be:


KANE CONSTRUCTION MANAGEMENT, INC.

2. The foregoing amendments were adopted by the shareholders of this corporation on October 11, 2014.

KANE CONTRACT MANAGEMENT, INC.

ATTEST:


Richard A. Kane, Secretary

By: 
Richard A. Kane, President


ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared RICHARD A. KANE, who is the President and Secretary of KANE CONTRACT MANAGEMENT, INC., a Florida corporation, to me known to be the person described herein and who executed the foregoing instrument and who acknowledged before me that he executed the same of behalf of the corporation.

WITNESS my hand and official seal on this the 21st day of November, 2014.




Notary Public, State of Florida