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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SMITH FAMILY CONSTRUCTION HOLDING COMPANY, INC.

SECOND: Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

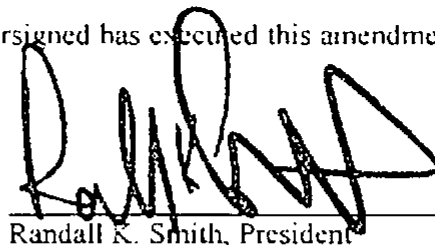
"ARTICLE V.

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by written consent of the Sole Shareholder effective June 3, 2019. The number of votes cast for the amendment by the Sole Shareholder was sufficient for approval.

FOURTH: The effective date of the foregoing amendment is June 3, 2019.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 18th day of June, 2019.



Randall K. Smith, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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