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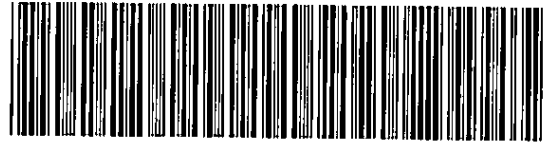
(Business Entity Name)

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I ALBRITTON



VIHLEN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

1540 International Parkway • Suite 2000
Lake Mary, Florida 32746

July 30, 2020

VIA FEDEX TO:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Amendment to Articles of Incorporation:
Randall Construction Group, Inc. (Document No: P20000025565)

Dear Amendment Section:

The enclosed Articles of Amendment to Articles of Incorporation are submitted for filing. Please return all correspondence concerning this matter to the following:

Sidney L. Vihlen, III
Vihlen & Associates, P.A.
1540 International Parkway, Suite 2000
Lake Mary, Florida 32746

Telephone Number: 407-333-8880
Email Address: svihlen@vbwlaw.com

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 - Filing Fee

Sincerely,

VIHLEN & ASSOCIATES, P.A.

Sidney L. Vihlen, III

SLV:jjb
enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RANDALL CONSTRUCTION GROUP, INC.**

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This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

1. The name of this Corporation prior to this amendment was "Randall Construction Group, Inc.", in accordance with the Corporation's Articles of Incorporation, as the same were filed effective March 23, 2020.
2. The Corporation's Articles of Incorporation are hereby amended to state that the name of the Corporation is and shall be:

RANDALL CONSTRUCTION GROUP OF NORTH AMERICA, INC.

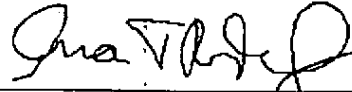
3. The foregoing amendment changing the name of the Corporation was adopted by a unanimous vote of the shareholders in the manner required by the Corporation's Articles of Incorporation, Bylaws and by Chapter 607 of the Florida Statutes.

4. The date of the adoption by the shareholders of the foregoing amendment changing the name of the Corporation was July 30, 2020. Additionally, this amendment shall be effective as of August 1, 2020.

5. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid.

RANDALL CONSTRUCTION GROUP, INC.

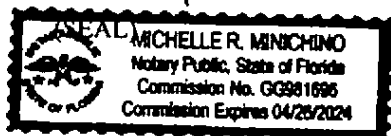



Ana Rodriguez, Chief Financial Officer

**STATE OF FLORIDA }
COUNTY OF ORANGE }**

I HEREBY CERTIFY that the foregoing Amendment to Articles of Incorporation was acknowledged before me by the means of ✓ a physical presence or _____ an online notarization by Ana Rodriguez, Chief Financial Officer of Randall Construction Group, Inc., who is personally known to me, or who produced _____ as identification, for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 31st day of July, 2020.




Notary Public, State of Florida