

P2000003238

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPITAL CONSTRUCTION FIRM, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAPITAL CONSTRUCTION FIRM, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number P20000032338 (collectively the "Articles of Incorporation") on April 29, 2020.

1. A new Article IX is hereby added to the Articles of Incorporation. Article IX shall read as follows:

ARTICLE IX - OFFICERS

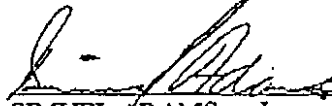
The officers of the corporation shall be elected by the board of directors for the corporation pursuant to the bylaws of the corporation; provided, however, that the initial officers of the corporation shall be the individuals listed below next to each applicable officer designation with the same address as the corporation's principal office address, as follows:

- Chief Executive Officer (CEO) – Dwayne Cedric Wilson
- Chief Operating Officer (COO) – Ronald Wright
- President – Robert Simmons
- Chief Engineer – Gregory D. Gainer
- Treasurer – Brian Poole
- Secretary – Simuel Adams

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P20000032338 shall remain unchanged.

3. The amendment was adopted by all shareholders on September 4, 2020 and the number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 17th day of September, 2020.


SIMUEL ADAMS, as Incorporator and
Secretary

PREPARED BY:
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Fax Audit No. H20000325808 3