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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. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of this corporation shall be Capital Construction & Engineering Firm, Inc.

- 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 January 28, 2021 and the number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of this 28th day of January, 2021.

SIMUEL ADAMS, as Secretary

PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 14018th Avenue West Bradenton, FL 34205 (941) 748-2216

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