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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SOUTHERN BUILDING CONTRACTORS, INC.

Pursuant to the provisions of Section 607.1005, Florida Statutes, Southern Building Contractors, Inc., a Florida corporation, Document Number P23000007239 (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article IX is hereby amended to read:

<u>ARTICLE IX</u> OFFICERS

The following persons are hereby appointed to the offices set forth opposite their names to serve as such at the pleasure of the board of directors, to hold such offices until the officer's successor is duly elected and qualified or until the officer's earlier resignation or removal:

Carl Sabatello President & Treasurer
Paul Sabatello Vice President & Secretary

The foregoing Amendment to the Articles of Incorporation was adopted by the Incorporator and without Shareholder action and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

day of March, 2023.

George E. Harding, Esq., Incorporator