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(Requestor's Name)

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(City/State/Zip/Phone #)

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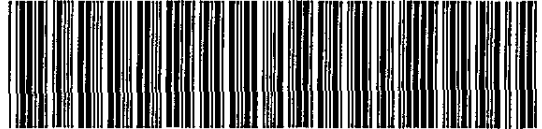
(Business Entity Name)

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SECRETARY OF STATE
Tallahassee, Florida

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4 pgs NC
* cert copies
* cert of status
9-25-02
Al

GANN & RITCHIE CONSTRUCTION, INC.
12323 SW 132 Court
Miami, Florida 33186
Phone 305-378-0896, Fax 954-742-5024

October 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change


From: Peace of Mind Construction Company, Inc.
To: Gann & Ritchie Construction, Inc.

Dear Division of Corporations:

Please find our adopted amendment that changes our corporate name. Please enter this name into the State records and acknowledge this status change by issuance of a certificate as soon as possible. We have enclosed our check in the amount of \$52.50 as payment in full for the above mentioned service.

We appreciate your cooperation regarding this matter.

Sincerely,



Dennis Ritchie
Corporate Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEACE OF MIND CONSTRUCTION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A MOTION WAS MADE AND CARRIED BY
UNANIMOUS VOTE TO CHANGE CORP
NAME FROM PEACE OF MIND CONSTRUCTION,
INC. TO GAWN + RITCHIE CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCT. 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of OCTOBER, 2002

Signature

DENNIS RITCHIE, SECRETARY

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENNIS RITCHIE

Typed or printed name

SECRETARY

Title

Rusty D. Miller
Notary 10/23/02

Dennis Ritchie 10-23-02
SIGNATURE DATE

