

Please record the following name change, if the new name is available (an on-line search of the Division of Corporations web site indicates that it is):

OLD NAME:
1222 NE 4th Corporation
1224 NE 4th Avenue
Ft Lauderdale, FL 33304

800002796608--6
-03/05/99--01111--003
*****35.00 *****35.00

NEW NAME:
SP Field Services, Incorporated
1224 NE 4th Avenue
Ft Lauderdale, FL 33304

Thank you.

P93000068901

Thomas P. O'Shaughnessy

Thomas P. O'Shaughnessy, Chairman, Bd. of Directors

Telephone: 954-832-0083

Fax: 954-832-0180

e-mail: pilgrimfin@aol.com

NC
3-9-99
ms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 AM 11:40

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

1222 NE 4TH CORPORATION

(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)

AMENDMENT OF ARTICLE 1--NAME: TO READ:

"THE NAME OF THE CORPORATION IS: SP FIELD SERVICES, INCORPORATED"

FILED

99 MAR -5 AM 11:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

NOT APPLICABLE

THIRD: The date of each amendment's adoption **FEBRUARY 24, 1999**

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 24 day of FEBRUARY, 19 99

Signature

Thomas P. O'Shaughnessy

(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)

THOMAS P. O'SHAUGHNESSY

Typed or printed name

CHAIRMAN, BOARD OF DIRECTORS

Title