

Enclosed is CK #3196 in the amount of
43.75. Filing fee for the articles of amendment \$35.00
plus certified copy of the amendment \$8.75

P94000066524

Thank you

R. J. Charest Const Inc.
261 Sw 4th St
Dania Beach, FL 33004
954-922-7347

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~~-10/15/01-01034-004~~
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*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000066524
3rd Amend
10-15-01
Cert Copy

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

B.J. CHAREST 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)

article # XII TIMOTHY E MCLEOD OWNES
 400 hundred SHARES
 GLORIA MCLEOD OWNES
 100 hundred SHARES

TOTAL COMPANY SHARES ARE 500 SHARES

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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: 11-30-94

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

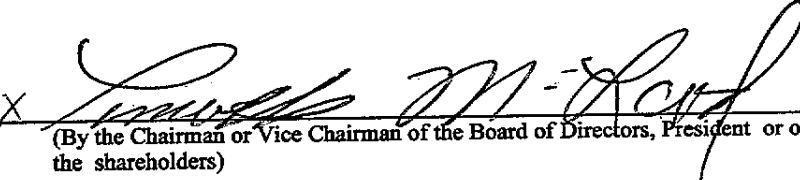
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of 9, 01

Signature X


(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)

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Typed or printed name

Title