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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
HARRELSON PLASTERING, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HARRELSON PLASTERING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE XI - STOCK OWNERSHIP

SHARES

EDWARD L. HARRELSON	14 CINDY PLACE KEY LARGO, FL 33037	15 (DELETED)
TERRY HARRELSON JR.	14 CINDY PLACE KEY LARGO, FL 33037	15 (ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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THIRD: The date of each amendment's adoption: 12/15/03

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 \_\_\_\_\_

☐ 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 15 day of DECEMBER, 2003

Signature Ed Harrelson

(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)

EDWARD L. HARRELSON

\_\_\_\_\_  
Typed or printed name

VICE- PRESIDENT

\_\_\_\_\_  
Title

HOA00336547