

Lohr Construction Company

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P96000044950

Monday, March 9, 1998

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

900002457158--8
-03/13/98-01108-005
*****35.00 *****35.00

Dear Sirs:

Enclosed are Articles of Amendment with filing fee of \$35.00

A. Craig Lohr
President

98 MAR 13 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAR 17 1998

Amend.

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

FILED
98 MAR 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOHR CONSTRUCTION COMPANY

(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)*

VOTED: The Articles of Incorporation of the corporation be amended by changing the present authorized capital from 500 shares of common stock with a par value of \$1.00 per share to 40,000 share of common stock with a par value of \$1.00 per share; and that the President and Secretary be and they are hereby authorized and directed, in the name and on behalf of the corporation, to prepare and execute Articles of Amendment for this purpose, and file the same with the Secretary of State, and to pay the fee therefor required by law.

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: November 15, 1996

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):

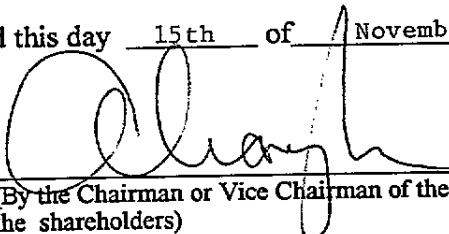
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 day 15th of November, 1996

Signature


(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)

A. Craig Lohr

Typed or printed name

President

Title