

MILLENNIUM CONSTRUCTION INC.

235 S. MAITLAND AVE. SUITE 115

MAITLAND FL. 32751

TO WHOM IT MAY CONCERN;

ENCLOSED IS A CHECK FOR THE ARTICLES OF AMENDMENT,
CERTIFIED COPY, AND CERTIFICATE OF STATUS.

PLEASE CALL IF YOU HAVE ANY QUESTIONS PLEASE CALL.

SINCERELY;

CHARLES BOSTROM

ENCLOSURE 10/19/00 10:40 AM
10/29/00 10:40 AM
*****90.25 *****90.25

Phone (407) 628-4068 FAX (407) 628-4734

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

MILLENNIUM 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)*

Amendment one: Article five OF MILLENNIUM CONSTRUCTION INC..
Add Daryl B. Williams as a corp. V.P. to
MILLENNIUM CONSTRUCTION INC., and with
One Thousand Eight Hundred and Seventy Five
shares of issued shares of MILLENNIUM stock.

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: 4/4/1997

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 4 day of April, 19 97.

Signature

Charles F. Postrom

(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)

Charles F. Postrom

Typed or printed name

PRESIDENT

Title