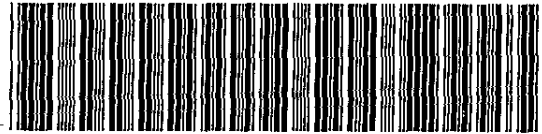


P97000045252

FedEx USA Airbill
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8311 6560 9830



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10/30/02

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Sender's
Name

Gilbert L. Alexander

Phone

407 481-9399

300008583053

Company KON-STRUCT BUILDERS INC

Address 1206 W CENTRAL AVE

ORLANDO

State

FL

ZIP

32805

Dept./Floor/Suite/Room

10/31/02--01038--001 **35.00

Amend

Internal Billing Reference

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*00789, 00524, 00671

Address:

1206 West Central Blvd.
Orlando, FL 32805

Name:

Gilbert Lee Alexander

Phone # cell 321-228-3790

(fax) (407) 481-9319



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

Gilbert L. Alexander
Kon-Struct Builders Inc.
1206 W. Central Ave.
Orlando, FL 32805

SUBJECT: KON-STRUCT BUILDERS INC.
Ref. Number: P97000045252

We have received your document for KON-STRUCT BUILDERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one of the boxes in the fourth paragraph. If the amendment was adopted by the shareholders then an officer may sign. If it was adopted by the directors then a director may sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 602A00060552

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

FILED
02 NOV 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kow-Struct Builders, Inc
(present name)

P970000 45252

(Document Number of Corporation (If known))

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 Number ① is being Amended to reflect the New Corporate Name. Change the Name from Kow-Struct Builders, INC. to "KSB, Inc".

Article Number ② Title Changes
Gilbert L. Alexander, will have the title of President
Juan A. Rivera, will have the title of Vice-President

Article Number ③ Shares to reflect New Chang
Juan A. Rivera will have 49 Shares.
Gilbert L. Alexander will have 51 Shares.

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: 10/30/02

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 30 day of OCTOBER, 2002

Signature Gilbert L. Alexander
(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)

Gilbert Lee Alexander
(Typed or printed name)

President Director
(Title)