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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003426355--3  
-10/16/00--01121--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Unlimited Construction Enterprises, Inc.

Enclosed is an original and one (1) copy of:

Articles of Amendment to Articles of Incorporation  
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.  
  
3956 Town Center Blvd., Suite 165  
  
Orlando, FL 32837  
  
(407) 248-9877

*Sebbie Balletto  
gave author to  
add adopt date  
10/23/00 as*

FILED  
00 OCT 16 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*as 10/23  
Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Unlimited Construction Enterprises, 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)*

add ARTICLE VI: Officers

Salvatore Sardella - President, Treasurer

Bruno Vaccariello - Vice-President, Secretary

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00 OCT 16 PM 4: 39  
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TALLAHASSEE, FLORIDA

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: 9-5-2000

FORTH: 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 5 day of September, 2000

Signature Salvatore Sardella  
(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)

Salvatore Sardella

Typed or printed name

President

Title