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UNION CONTRACTORS, USA, INC.  
741 W Oakland Park Boulevard  
Fort Lauderdale, FL 33311

November 11<sup>th</sup>, 1999

600003044496--6  
-11/15/99--01119--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

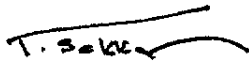
Dear Sirs,

RE:UNION CONTRACTORS, USA, INC..

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of Officers for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgement of this change to us at the Registered Office in due course.

Yours faithfully



President

FILED  
99 NOV 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Amend  
T. LEWIS NOV 19 1999

**Amendment to the  
Articles of Incorporation  
of**

**UNION CONTRACTORS, USA INC.**

**FILED**  
99 NOV 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Union Contractors, USA, Inc.** *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 7 - Directors/officers of the company are amended to add Anne Middleton as Vice President

**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: August 21st, 1999

**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 caast 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 10<sup>th</sup> day of November, 1999

Signature T. Sokkar President  
(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)

Tarek Sokkar

Director