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-02/25/98-01036-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

<b>TRI-COUNTY ACCOUNTING &amp; TAX SERVICES, INC.</b> 1953 COLONIAL BLVD. FORT MYERS, FL 33907 (941) 275-0234		5253 63-643/670
PAY TO THE ORDER OF	<u>Department of State</u>	<u>2-19</u> 19 <u>98</u>
<u>Thirty-five dollars only</u>		\$ <u>35.00</u>
FIRST UNION NATIONAL BANK OF FLORIDA		DOLLARS  Security features included. Details on back
FOR	<u>Amendment - Nautilus</u>	<u>Julie A. Clem</u>
⑈005253⑈ ⑆067006432⑆ 20900000872084⑈		

Rec. 2/20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 11

Amend.  
sp. 2/2  
CORP amend

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 10:11

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NAUTILUS CONSTRUCTION GROUP, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMEND: ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME ONE HUNDRED(100) SHARES OF COMMON STOCK HAVING ONE DOLLAR.(\$1.00) PAR VALUE PER SHARE.

ADD: ARTICLE VIII. OFFICERS  
THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT/TREASURER: LEE STATON  
VICE PRESIDENT/SECRETARY: JOHN JOSEPH MCKENZIE

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

AMEND: THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

JOHN JOSEPH MCKENZIE AND LEE STATON.

**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: FEBRUARY 18, 1998.

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):*

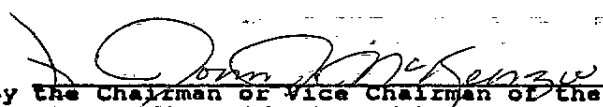
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

☒ 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 18th of FEBRUARY, 19 98.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN JOSEPH MCKENZIE / DIRECTOR

\_\_\_\_\_  
Typed or printed name

VICE PRESIDENT

\_\_\_\_\_  
Title