

7162 Pembroke Road  
Miramar, FL 33023

Broward (305) 962-2106  
24 Hour Answering Service

JOSEPH A. MARONA  
Public Accountant



P97000086962

November 24, 1997

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

RE: Articles of Amendment  
Classic Builders &  
Engineering, Inc.

Gentlemen:

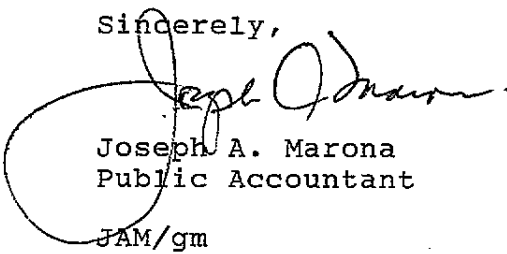
Enclosed find Articles of Amendment to Articles of Incorporation of Classic Builders & Engineering, Inc. The amendment is to Article I - Name. The new name is to be Classic Builders, Inc.

I am enclosing a check in the amount of \$87.50 to include the filing fee (\$35.00) and a certified copy of the amendment (\$52.50).

If there are any questions regarding this amendment, please contact the writer at (954) 962-2106.

Thank you.

Sincerely,

  
Joseph A. Marona  
Public Accountant

JAM/gm  
Enc.

300002358703--D  
-12/01/97--01045--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

P.S. - Please return amendment and certified copy to:

Joseph A. Marona  
7162 Pembroke Road  
Miramar, FL 33023

FILED  
97 DEC -1 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 4 1997

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

**FILED**  
97 DEC -1 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Classic Builders & Engineering, Inc.

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(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)*

Article I - Name

The name of the corporation is: Classic Builders, Inc.  
10215 Caracas Street  
Cooper City, FL 33026

**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: 10/30/97

**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 30th of October, 19 97

Signature

Melanie Pardell-Pistiner, PRES

(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)

Melanie Pardell-Pistiner

Typed or printed name

President

Title