

P97000094129

BUILD STAR, INC.

4344 MANGO BLVD.
West Palm Beach, Fl. 33411

(561) 791-0573

5/21/99

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

500002887155--1
-05/26/99-01066-009
****70.00 ****70.00

Attached hereto are the articles of amendment changing the name of our corporation to: ~~MEDALLION CONTRACTORS, INC.~~

Please furnish us with three certified copies of the amendment and one copy of certificate of status (showing new name).

I have enclosed our check for \$ 70.00.

Filing fee	35.00
Amendmendment copys: 3 @ \$ 8.75	26.25
Certificate of status	\$ 8.75
Total:	\$ 70.00

Should there be any problem with the articles of amendment or with the amount of our check, I can be reached at: (561) 795-3763.

BUILD STAR, INC.

DM Smith Starr

D.M. Smith Starr, President

FILED
99 JUN -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NIC
Amend*

*S
5/11/99*

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

FILED

99 JUN -1 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILD STAR, INC.

4344 MANGO BLVD.
ROYAL PALM BEACH, FL. 33411

(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)*

AMENDMENT # I TO ARTICLE I OF THE ARTICLES OF INCORPORATION IS HEREBY
ADOPTED BY THE BOARD OF DIRECTORS CHANGING THE NAME OF THIS CORPORATION TO:

MEDALLION CONTRACTORS, INC.

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:

NONE

THIRD: The date of each amendment's adoption: MAY 21, 1999

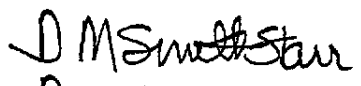
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 21st day of May, 19 99.


Signature D.M. SMITH STARR, PRESIDENT, CHAIRMAN OF THE BOARD , INCORPORATOR
(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)

D.M. SMITH STARR

Typed or printed name

PRESIDENT, CHAIRMAN OF THE BOARD, INCORPORATOR

Title