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May-Wong Chou

Attorney at Law

January 8, 1998

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*****35.00 *****35.00

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for BDC CONSULTING & MANAGEMENT, INC., adopted and signed by the incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
Attorney at Law

called 1/14
left message

Ms Chou
AUTHORIZATION BY PHONE IN
CORRECT change BOX 17#4
DATE 1-14-98
DOC # 17-17-98

NC
OC 1/14

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

JDC CONSULTING & MANAGEMENT, INC.

(present name)

FILED
98 JAN 12 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE ONE: THE NAME OF THIS CORPORATION SHALL BE:
JDC GENERAL 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:

THIRD: The date of each amendment's adoption: 01/08/98.

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.

(continued)

Signed this 8th day of JANUARY, 19 98.

Signature Nancy Newman
(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)

NANCY KAY NEWMAN

Typed or printed name

TREASURER / SECRETARY

Title