

P98000019431

B & B CONCRETE CONSTRUCTION, INC.

11915 MESSLER ROAD

GIBSONTOWN, FL 33534

FILED
APR 19 PM 1:02
TALLAHASSEE, FLORIDA

April 18, 2002

Florida Department of State
Division of Corporations

name
change
amend

This is to request a change in our company name.

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-04/19/02--01067--007

*****43.75 *****43.75

I'm enclosing "The Articles of Amendment" with the corresponding information.

If there is any question, or need any other information, don't hesitate to call me at (813) 677-4307 or talk to Mr. Kevin S. Trim, my agent.

Sincerely,

Leticia Bonilla
Leticia Bonilla / Officer

AR
4/19/02

RECEIVED
DIVISION OF CORPORATIONS
02 APR 19 PM 12:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & B Concrete Construction, Inc.

(present name)

P98000019431

(Document Number of Corporation (if known))

FILED
02 APR 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # 1 : Name of the Company being change to:
B & L 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: 4/18/02

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 18 day of April, 2002.

Signature

Alberto Bonilla / 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)

Alberto Bonilla

(Typed or printed name)

(Title)