

P98000024157

TAPP

ACCOUNTING SERVICE, INC.
P.O. Box 1114
CRYSTAL RIVER, FL 34423

(City/State/Zip/Phone #)

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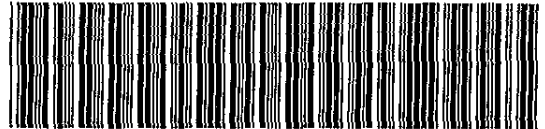
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DIVISION OF CORPORATIONS
2003 NOV 10 PM 4:03

Amendment

11/17/03

DC

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

DONALD MCFARLAND CONSTRUCTION, INC.

(Present Name)

P 98000024157

(Document Number of Corporation (If known))

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 111.

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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:

FROM TWO SHARES OF AUTHORIZED SHARES TO 500 SHARES OF
AUTHORIZED SHARES.

THIRD: The date of each amendment's adoption: NOVEMBER 4, 2003

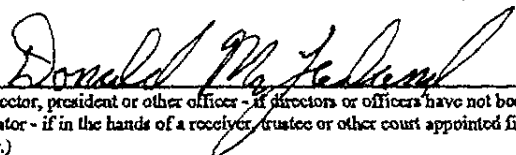
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 4th day of NOVEMBER, 2003

Signature: X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DONALD MCFARLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35