Genuine Construction, Inc.

10738 57th Place South
Lake Worth, Florida 33467

Phone 561-719-4284
Fax 561-967-3012

*name
Change
Amend*

October 18, 2000

Divison of Corporations
PO Box 6327
Tallahassee, FL 32314

400003457124--6
-11/08/00--01042--001
*****35.00 *****35.00

Re: Copy Return

Please stamp and return copy ASAP by FedEX. Our number is 184-561-492.

Please return the articles to ....

McPoyle's Enterprises
10738 57th Place South
Lake Worth, FL 33467

Sincerely,

Craig S. McPoyle

11/15/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

McPoyle Enterprises, Inc.

_____
(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 ①. Name of Corporation to be ammended to:

Genuine Construction, 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:

Nothing

THIRD: The date of each amendment's adoption:____ Oct. 15 2000 ____.

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____ October ____; _____.

Signature _____Craig S. McPoyle_____
(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)

_____Craig S. McPoyle_____
                Typed or printed name

_____Owner   Sole Officer_____
                Title