

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

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Florida Department of State
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BAY CONTRACTING FIRM, INC.

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Florida Dept of State



May 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAY CONTRACTING FIRM, INC.
2547 WEST 76 STREET
HIALEAH, FL 33016

SUBJECT: BAY CONTRACTING FIRM, INC.
REF: P99000027740

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Apr. 28 2006 11:23AM P2

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 21 2006 10:34AM P2

H06000123858
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -4 AM 10:10

BAY CONTRACTING FIRM, 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)

Directors shall now read as follows:

WALTER FRANCIS — PRESIDENT

New Registered Agent

WALTER FRANCIS
1320 NW 118 ST.
MIAMI FL 33167

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.

N/A

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305231083

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THIRD: The date of each amendment's adoption: 4-28-06

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by RAY CONTRACTING FIRM"
(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 28 day of APRIL, 20 06.

Signature

(By the Chairman or Vice Chairman of the 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)

Walter Francis

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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