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Date: 4-21-01

WINFIELD CONTRACTING, INC.
4135 CORONADO
CAPE CORAL, FL 33904
941-542-7324

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-04/26/01--01088--004
*****35.00 *****35.00

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

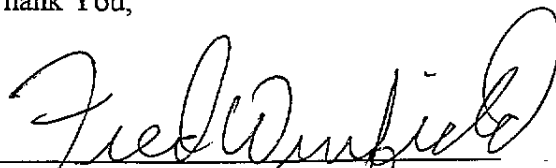
Re: WINFIELD CONTRACTING, INC.

Dear Division of Corporations:

Enclosed please find sets of the Articles of Amendment to Articles of Incorporation of WINFIELD CONTRACTING, INC., along with a check in the amount of \$35.00 for filing fee.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,


FRED WINFIELD THOMAS FRIGO
Enclosures

FILED
01 APR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
01 APR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

WINFIELD CONTRACTING, INC.
A Florida Corporation

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)

is hereby amended to read as follows:

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:

Thomas Frigo is no longer a director
Cynthia Winfield will be Secretary

THIRD: The date of each amendment's adoption:

Oct 25, 2000

FOURTH: Adoption of the 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 adopted 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 Incorporator(s) without shareholder action and shareholder action was not required.

Signed this 25 day of Oct, 2000

Signature: Fred Winfield

Print Name: Fred Winfield

Title: Pres/Director

Must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders;

OR

Must be signed by a Director if adopted by the Directors;

OR

Must be signed by an Incorporator if adopted by the Incorporator(s).