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04 JUN 04--01009--003 **35.00

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04 JUN -1 AM 11:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm
6/2/04

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN SHIELD CONSTRUCTION, INC.

04 JUN -1 AM 11:17
SECRETARY OF STATE
ATLANTA, GEORGIA

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)*

AMENDMENT TO ARTICLE OF DIRECTORS OR OFFICERS OF THE
CORPORATION

Delete Michelle A. Bohl and replace with William F. Bohl, V-Secretary- Add Jonathan Warren Bohl as alternate Vice President.

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: May 27, 04

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 27th day of May, 2004

Signature William F. Bohl IV
(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)

William F. Bohl IV
WILLIAM F. BOHL

William F. Bohl IV
President.