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|---|---------|
| Requestor's Name | |
| QUALITY FINANCIAL SERVICES, INC. 6560 SO. NOVA RD. (REAR BLDG.) DAYTONA BCH, FL 32127 | |
| City/State/Zip | Phone # |

Office Use Only

FILED
97 MAY -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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N/c

VS MAY 15 1997

AMENDMENT TO ARTICLES OF INCORPORATION

AMENDMENT I - CORPORATION NAME

The corporation amending it's articles is "Level-Four Builders Inc."

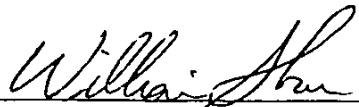
The address of the corporation is 3328 Royal Palm Dr Edgewater FL 32141.

The new name shall be "Shaw Construction Company". The EIN # of 59-3083850 shall remain the same.

The above amendment was adopted and approved by the shareholders on April 28, 1997.

A copy of that resolution and meeting is attached to this letter.

Sincerely,


William Shaw - President

Please send the registration of this name change
to our corporate accountants James Strong.

QUALITY FINANCIAL SERVICES, INC.
8580 SO. NOVA RD. (REAR BLDG.)
DAYTONA BCH, FL 32127

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MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

LEVEL FOUR BUILDERS INC.

The special meeting of shareholders of the corporation was held at 5560 S
Nova Rd Daytona Bch Fl 32127 on April 28, 1997 at 11:00 A.M.

The following shareholders were present: William Shaw being a majority of
the shareholders and a quorum.

William Shaw was elected chairman of the meeting, and William Shaw
was elected secretary of the meeting.

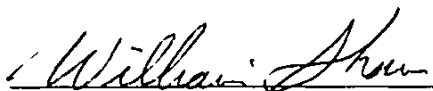
The chairman then stated the meeting was called for the purpose of proposing
that Level Four Builders Inc. change it's name to : "Shaw Construction Company".

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had
been duly approved.

There being no further business, upon motion, the meeting adjourned.


Secretary - William Shaw

Level-Four Builders Inc.
1991