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April 23, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/26/99-01138-005
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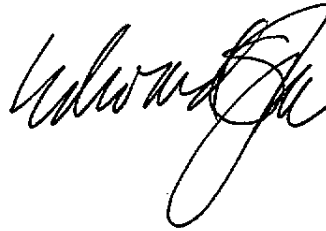
Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Coalson & Kelly Contractors, Inc. The article being amended is the name of the company, which was changed to Coalson Contractors, Inc., as of April, 1999. I have also enclosed a check in the amount of \$35.00, which represents the filing fee for the articles of amendment.

Please do not hesitate to contact me if you have any questions.

Sincerely,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: Mr. Peter Coalson
ESJ/jp

V68170
28 WC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Coalson & Kelly Contractors, 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)*

The name of the company is hereby amended and changed as follows:

Coalson Contractors, Inc.

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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: April⁹ 1999

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 9th day of April, 19 99

Signature


Peter Coalson, its: President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Thomas A. Borhauser, its: Vice-President/Director



Alberto Valdes, its: Secretary/Director

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