DOC ID ----> H346_0334

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/06/92

CHARTER NUMBER: 817370
ROLL AND FRAME: H346-0334

H0346-0334

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
DRAKE CONSTRUCTION CO. FORMERLY DIGJAE ACQUIS	92050516602	AMD	35.00
ITION CORP.	92050516602	MIS	10.00
		CHN	NO FEE

280360

RETURN TO: CALFEE,WALTER & GRISWOLD
ATTN C BRAUNSCHWEIG
88 E BROAD ST STE 1500
COLUMBUS OH 43215

0236

DOC ID ----> H346_0334

H346-0335

The State of Ohio

Bob Taft

Secretary of State

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD MIS CHG

of:

DRAKE CONSTRUCTION CO., FORMERLY BIGJAF ACQUISITION CORP.

Recorded on Roll H346 at Frame 0335 of the Records of Incorporation and Miscellaneous Filings.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this [illegible] day of MAY A.D. 19[illegible]

Bob Taft

Bob Taft
Secretary of State

SEC 6002 (Rev. 12-90)

DOC ID ----> H346_0334

Form SH AMD, August 1983
Prescribed by **Sherrod Brown**
Secretary of State

H346-0336

Charter # 817370
Approved by RB
Date 5/5/92
Fee $ $35.00

120505 16602

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

BIGJAF ACQUISITION CORP. (name being changed to "Drake Construction Co.")
(Name of Corporation)

Dal D. Jaffray, who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)

and H. Clark Harvey, Jr., who is ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Cleveland Heights, Ohio, Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19 ____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose,

the following resolution to amend the articles was adopted:

RESOLVED, that Article First of the Company's Articles of Incorporation be amended to read as follows:
"ARTICLE FIRST. The name of the corporation shall be DRAKE CONSTRUCTION CO."

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this _____ day of _____, 19 ____

BY Dal D. Jaffray
(Chairman, President or Vice President)

BY _____
(Secretary or Assistant Secretary)

NOTE Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.