

(3) Voting Rights. Holders of shares of the stock shall not be entitled to vote.

(4) Rights Relative to Shares of Noncumulative, Redeemable Preferred Stock of the Corporation. Shares of this Junior Preferred Stock shall have the same rights and preferences, pari passu, as to dividends as do shares of Noncumulative, Redeemable Preferred Stock of the Corporation and the rights of shares of this Junior Preferred Stock upon liquidation of the Corporation shall be junior to the liquidation rights of shares of Noncumulative, Redeemable Preferred Stock of the Corporation.

5.

The principal business of the Corporation shall consist of construction work of all kinds, general engineering and contracting business, construction, alteration, remodeling, improvements, erection and demolition of buildings and structures of every kind, roads, highways, bridges, culverts, piers, docks, and machinery; the business of a general building contractor; all iron, steel, wood, masonry and earth construction; the distribution and sale of any and all types of building and construction equipment, materials, services and products, under franchise and otherwise; contracting for construction of improvements to real property, and for sales of building and construction equipment, materials, services and products; buying, selling, owning, subdividing, developing, exchanging and generally dealing in real property; and engaging in such other types of business as may be or shall hereafter become lawful for corporation of the State of Georgia, and which the Board of Directors may from time to time determine.