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COVER LETTER

•	COVER LETTI	<u>er</u>	0, s	
TO: Amendment Section Division of Corporations			ALARASSE TORIOR	
NAME OF CORPORATION: Nov	us Construction and Eng	gineering Contractor, Inc		
DOCUMENT NUMBER: P030000)46047			
The enclosed Articles of Amendmen	t and fee are submitted	i for filing.		
Please return all correspondence con	cerning this matter to t	the following:		
Carlos A. Morales				
	(Name of Contact Per	son)		
Novus Construction and	Engineering Contractor,	Inc.		
	(Firm/ Company)			
3480 West 84th Street, L	Jnit #110			
	(Address)	The second secon		
Hialeah, Florida 33018				
	(City/ State/ and Zip C	ode)		
For further information concerning the	nis matter, please call:			
Richard A. Cores	at (_30	<i></i>		
(Name of Contact Person)		Area Code & Daytime Tel	lephone Number)	
Enclosed is a check for the following	amount:			
□ \$35 Filing Fee □ \$43.75 Filing I Certificate of S	Status Certi (Add	'5 Filing Fee & fied Copy itional copy is losed)		
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporation	ons	Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314	1	409 E. Gaines Street		

Articles of Amendment to Articles of Incorporation of



Novus Construction and Engineering Contractor, Inc.

P03000046047

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)			
Pursuant to the provisions of section adopts the following amendment(s) to	607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> o its Articles of Incorporation:		
NEW CORPORATE NAME (if ch	anging):		
	pany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") e word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OT and/or Article Title(s) being amended	HER THAN NAME CHANGE) Indicate Article Number(s) d, added or deleted: (BE SPECIFIC)		
ARTICLE VI: Shares of Capital Stock of	f this corporation shall be issued initially to the following		
people in the amount opposite their nam	nes:		
Victoria B. Perez De Corcho	70,000 Shares		
Carlos Alberto Morales	30,000 Shares		
(4	Attach additional pages if necessary)		
	nge, reclassification, or cancellation of issued shares, provisions not contained in the amendment itself: (if not applicable, indicate N/A)		
N/A			
	(continued)		

The date of each amendment(s) adoption: 08-01-2004			
Effective date if applicable: 08-01-2004			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 09 day of August , 2004 .			
Signature			
(By addrector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
Carlos A. Morales			
(Typed or printed name of person signing)			
Vice-President			
(Title of person signing)			

FILING FEE: \$35