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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRAXA CONSTRUCTIONS INC
(Name of Corporation)

DOCUMENT NUMBER: P05000102919

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Magda Ospina
(Name of Contact Person)

Praxa Constructions Inc
(Firm/Company)

435 Hialeah Dr. Suite #9
(Address)

Hialeah, FL, 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

Magda Ospina at (305) 888 0130
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PRAXA CONSTRUCTIONS INC

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

P05000102919

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV- SHARES

The number of shares of stock is increase from 100 to 500

The number of shares of stock are owned by Directors in the following way:

Antonio E. Ospina with 60% of Total shares in stock

Diana M. Ayala Palacios with 10% of Total shares in stock

Magda S. Ospina with 20 % of Total shares in stock

Sandra L. Ospina Gutierrez with 10% of Total shares in stock

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: NOVEMBER 15, 2005

Effective date if applicable: NOVEMBER 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

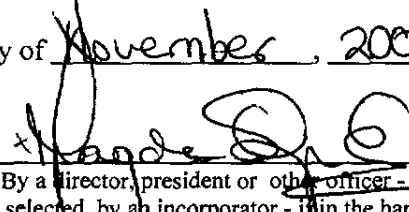
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 29 day of November, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAGDA OSPINA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)