

P05000143496

BEST QUICK TAX RETURNS  
320 S. BUMBY AVE. SUITE 10  
ORLANDO, FL 32803

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

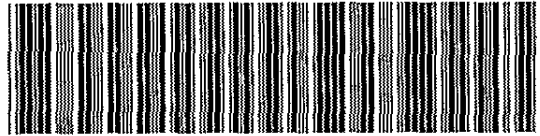
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300091818733

*Amend  
Returns*

03/14/07--01026--009 \*\*35.00

2007 MAR 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHAKINA CONSTRUCTION, INC.  
P05000143496

FILED  
2007 MAR 14 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE II:

The principal place of business address:  
1849 SNAPPER DR.  
KISSIMMEE, FL 34759

The mailing address of the corporation is:  
10139 DORIATH CIRCLE  
ORLANDO, FL 32825

ARTICLE VII

The initial officer and/or director of the corporation is:

P  
RAFAEL ABREU  
10139 DORIATH CIRCLE  
ORLANDO, FL 32825

VP  
JUAN M. REYNAGA  
1849 SNAPPER DR.  
KISSIMMEE, FL 34759

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:

NONE

THIRD: The date of each amendment's adoption: March 09th , 2007.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

~~X~~ 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):

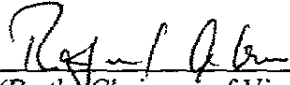
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

\_\_\_\_\_ 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 09th day of March 2007.

Signature: \_\_\_\_\_

  
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL ABREU

\_\_\_\_\_  
Typed or printed name

PRESIDENT/ DIRECTOR

\_\_\_\_\_  
Title