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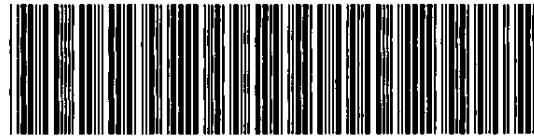
(Business Entity Name)

(Document Number)

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RECEIVED  
10 APR 19 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 19 AM 11:30

*Amend*

C.COULLETTE

APR 19 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AJIL CONSTRUCTION INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AJIL CONSTRUCTION INC.  
(present name)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII :** **To remove Pedro L. Morales as President.  
To appoint Amalia Bocanegra as President.  
To remove Amalia Bocanegra as Vice-President.  
To appoint Pedro L. Morales as Vice-President.**

**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:

**THIRD :** The date of each amendment's adoption : **April 16, 2010**

**FOURTH :** Adoption of Amendment(s) (check one)

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):*

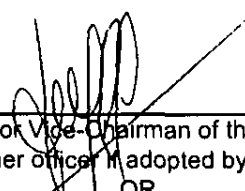
" The number of votes cast for the amendment(s) was/were sufficient for approval by XX ."

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 16th day of April, 2010.

Signature

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

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

\_\_\_\_\_  
Pedro L. Morales

Typed or printed name

\_\_\_\_\_  
President

Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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