P08000084458

Office Use Only



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06/07/12--01012--009 **35.00

EFFECTIVE DATE

(0-30-12-

DIVISION OF CORPORATIONS

12 JUN -7 AM II: 11

Amend

JUN - 8 2012

T. BROWN

CITADEL CONSTRUCTION SERVICES COMPANY

CGC1516002 P08000084458

FL E.I.T. 1100011044, GA E.I.T. 021728 PTI4220703

To Whom It May Concern,

Please be aware that the board of director CITADEL CONSTRUCTION SERVICES COMPANY is requesting that a change is made in the document P08000084458 registered with the Florida Department of State, Division of Corporation. The change should be noted as followed: Peter Villa is no longer part and a shareholder of CITADEL CONSTRUCTION SERVICES COMPANY, and the office held by Quesly Alexis is changed as noted below. Consequently, Quesly Alexis is becoming 100% owner, president, director, treasurer, CEO, and CFO of this corporation. The change came about on May 25, 2012 and will enter in effect on June 30, 2012

Thanks

Quesly Alexis, president, CEO, CFO

COVER LETTER

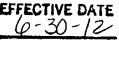
TO: Amendment Section Division of Corporations

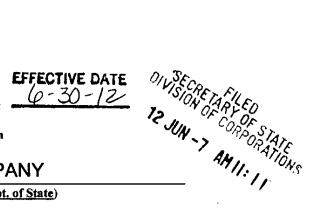
| NAME OF CORPORATION: CITADE DOCUMENT NUMBER: P0800008 | EL CONSTRUCTION SERVICES COMPANY |
|--|---|
| The enclosed Articles of Amendment and fe | e are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Quesly Alexi | S |
| | Name of Contact Person |
| Citadel Cons | truction Services Company |
| | Firm/ Company |
| 1010 NW 13 | 4 st |
| | Address |
| Miami FL 33 | 168 |
| | City/ State and Zip Code |
| quesly_alexis@y E-mail address: (| yahoo.com to be used for future annual report notification) |
| For further information concerning this matte | er, please call: |
| Quesly Alexis | at (305) 3003108 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amoun | t made payable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of S | |
| 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

Articles of Incorporation of





CITADEL CONSTRUCTION SERVICES COMPANY

| (Name of Corporation as currently filed with the F | Varida Dant of State) |
|--|---|
| P08000084458 | iorius Dept. of State) |
| (Document Number of Corporation (i | f known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| N/A | The new |
| name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation " | n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | N/A |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address Name of New Registered Agent N/A | |
| - | |
| (Florida str | reet address) |
| New Registered Office Address: | , Florida |
| (City) | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v Signature of New Registered | with and accept the obligations of the position. |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> Joh | n Doe | |
|-------------------------------|--------------------|-----------------|-------------------------------------|
| X Remove | <u>V</u> <u>Mi</u> | <u>ce Jones</u> | |
| X Add | | ly Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) × Change Add Remove | PDT CEO CF0 | QUESLY ALEXIS | 1010 NW 134 ST Miami, FL 33168 |
| 2) Change Add Remove | D | Peter Villa | 15159 NE 6th Ave Miami, FL 33162 |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | | |

| E. If amending or adding additional Arti- (attach additional sheets, if necessary). N/A | |
|--|--|
| N/A | |
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| | ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |
| | this corporation. On May 25, 2012; he returned those shares |
| to Quesly Alexis, who was form | nerly 100% owner of the shares of that corporation. |
| As of May 25, 2012, Quesly Ale | xis became and is 100 % owner of the shares issues |
| by Citadel Construction S | Services Company. |
| | |
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| | |

| The date of each amendment(s) adoption: May 25, 2012 | | |
|--|--|--|
| Effective date if applicable: Jul | ne 30, 2012 | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| action was not required. | opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder | |
| _{Dated} June 5 | 5 2012 | |
| Signature | UBS ly Alexo | |
| selected | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | Quesiy Alexis | |
| | (Typed or printed name of person signing) | |
| | President Director Treasurer CFO and Cl | |

(Title of person signing)