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,		
(Re	equestor's Name)	
· (Ac	ldress)	
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(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
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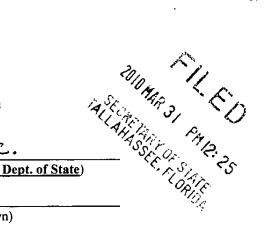
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BEAUCH	AMP CONSTRUCTION	1 CO, INC.
DOCUMENT NUMBER: 689°	711	
The enclosed Articles of Amendment and fee are su	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Blaik Name	P. ROSS of Contact Person	
BEAUCHAMP CONST	RUCTION CO., INC	<u>•</u>
2100 PONCE DE LEO	N BLUD., SUITE 82 Address	25
COKAL GARLES City/S	S FLOKIDA 3313 State and Zip Code	4
E-mail address: (to be used for	future annual report notification)	
For further information concerning this matter, plea	ase cali:	
Blaik P. Ross	at (305) 445-0 Area Code & Daytime Tele	819
Name of Contact Person Enclosed is a check for the following amount made	·	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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



BEAUCHAMP CONSTRUCTION (D., INC.

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

(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:

	The new
abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if (Principal office address MUST BE A STR	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
	or registered office address in Florida, enter the name of the
new registered agent and/or the new i	registered office address:
Name of New Registered Agent:	Blaik P. Ross
	2100 Ponce de Leon Blvd., Suite 825 (Florida street address)
New Registered Office Address:	(Florida street address)
	Coral Gables, Florida 33134 (City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if cha	inging Registered Agent:
I hereby accept the appointment as register	ed agent. I am familiar with and accept the obligations of the position.
ئە	Signature of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Type of Action <u>Title</u> <u>Name</u> Address Blaik P. Ross 2100 Poncede Lear Blvd. X Add ☐ Remove Coral Grables, FL 33134 Vice President Brodford N. Smith 2100 Ponce de Leon Blvd. Add Suite Bas Coral Gables, FL 33134 Maribel Hart 2100 Ponce de Lean Blod & Add (amendment) Suite 825 □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

· If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption: March 23, 200	
(date of adoption is required)	
Effective date if applicable: March 24, 2010 (no more than 90 days after amendment file date)	
(no more man >0 days diser dimendinosity no date)	
Adoption of Amendment(s) (CHECK ONE)	
Auspilon of Americanonics)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	en
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by" (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated March 23, 2010	
Signature Signature	
(By a director 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)	
appointed industry by that inductary)	
Tamas B.D. Beauchamo	
Tames B.D. Beauchamp (Typed or printed name of person signing)	
(Types of prince name of person signing)	
C.E.O.	
(Title of person signing)	