

L10009

Florida Department of State
Division of Corporations
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((H05000049967 3)))

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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05 MAR 16 AM 10:03

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 16 PM 3:47

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BASIC AMENDMENT

HARD J. CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRC
3/16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

HARD J. CONSTRUCTION CORP.
99 N.W. 183RD ST.
SUITE 108
MIAMI, FL 33169US

SUBJECT: HARD J. CONSTRUCTION CORP.
REF: L10009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

I'M SORRY BUT REGISTERED AGENT IS NOT AN ACCEPTABLE SIGNOR FOR THE AMENDMENT. PLEASE ADD THE TITLE, PRESIDENT, TO MR. JUMBO'S SIGNATURE AT THE BOTTOM OF THE FIRST PAGE OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000049967
Letter Number: 805A00017769

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO5-000049967

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

(3)

HARD J. CONSTRUCTION CORP.
(Present Name of Corporation)

FILED
05 MAR 16 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1005 Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

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:

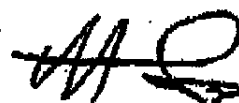
**PLEASE CHANGE REGISTERED AGENT FROM OBASOGLE, JACKSON TO:
MACDONALD A. JUMBO, 99 NW 183RD ST., SUITE 100-B, MIAMI FL 33169**

THIRD: The date of each amendments adoption: 03/01/05

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 23 DAY OF FEBRUARY, 2005 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

**TYPED OR PRINTED NAME: MACDONALD A. JUMBO
TITLE: PRESIDENT**

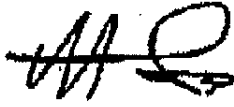
HO5-000049967

TOTAL P.04

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **HARD J. CONSTRUCTION CORP.**

Signature: _____

A handwritten signature in black ink, appearing to be 'M. Q.', written over a horizontal line.

H05-000049967