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Division of Corporations

FAX NO. : 3052201440

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CONSTRUCTION BUSINESS OPERATIONS INC.

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3-26-09
Amend

FROM : LAZARUS

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SECRETARY OF STATE
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H09000070241

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSTRUCTION BUSINESS OPERATIONS INC.

P00000007277

(present name)

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)

DELETE AW WALKER AS VICE PRESIDENT
DELETE OLA MAE WALKER AS TREASURER
ADD BARBARA SANDERS AS VICE PRESIDENT
ADD RODNEY SANDERS AS TREASURER

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:

TRANSFER AW WALKER 250,000 SHARES TO BARBARA SANDERS
TRANSFER OLA MAE WALKER 250,000 SHARES TO RODNEY SANDERS

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THIRD: The date of each amendment's adoption: 3-25-09

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

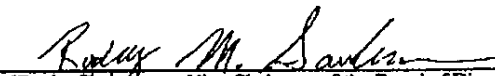
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 25 day of MARCH, 2009.

Signature



(By the Chairman or 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)

RODNEY M. SANDERS

Typed or printed name

PRESIDENT

Title

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