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**BASIC AMENDMENT**

**AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, INC.**

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Certificate of Status	0
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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, INC.

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DIVISION OF CORPORATIONS  
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*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:** Amendments adopted:

Article V - To change:

1. Address from 513 US Highway #1, Suite 206, N. Palm Beach, FL 33408 to 513 US Highway #1, Suite 219, N. Palm Beach, FL 33408.
2. Registered agent from DAISY CUEVAS to SUSAN M. NIX, 513 US Highway 1, Suite 219, N. Palm Beach, FL 33408.

Article VI - To change Board of Director from DAISY CUEVAS to SUSAN M. NIX, 513 US Highway 1, Suite 219, N. Palm Beach, FL 33408.

**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:

NONE

**THIRD:** The date of each amendment's adoption:

Article V - January 10, 2002

Article VI - January 10, 2002

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**FOURTH: Adoption of Amendments**

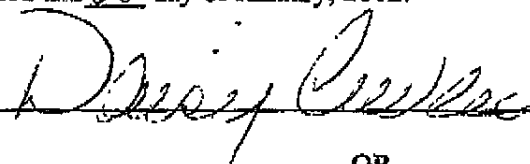
- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*

"The number of votes cast for the amendments were sufficient  
for approval by \_\_\_\_\_."

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of January, 2002.

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
DAISY CUEVAS

\_\_\_\_\_  
Board of Director

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Amended Articles of Incorporation, at City of North Palm Beach, County of Palm Beach, State of Florida, has named SUSAN M. NIX located at 513 US Highway #1, Suite 219, City of N. Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
(Resident Agent)

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