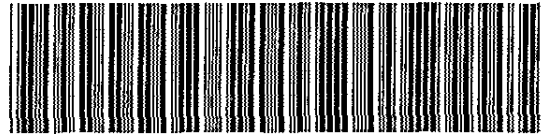


P02000023509

(Requestor's Name)

(Address)



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N.C.H. CONSTRUCTION INC.

600 N THACKER AVE

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(Document Number)

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Ps 10/16/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**N. E. H. CONSTRUCTION, INC.**

(present name)

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**P02000023509**

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(Document Number of Corporation (If known))

*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)*

**ARTICLE VI - PRINCIPAL OFFICE SHOULD READ:**

"The street address of the principal office of this Corporation is to be at 600 N. Thacker Avenue, Suite A-12, Kissimmee, FL 34741.

**ARTICLE VIII - DIRECTORS SHOULD READ:**

"The names and street addresses of the directors who shall hold office until their successors are elected and have qualified are as follows:

President: Carlos A. Castano      60%  
600 N. Thacker Ave Ste A-12, Kissimmee, FL 34741

Vice-President: Alfredo Zito      30%  
600 N. Thacker Ave Ste A-12, Kissimmee, FL 34741

Treasurer/Secretary: Yessie Mae Beasley      10%  
600 N. Thacker Ave Ste A-12, Kissimmee, FL 34741

**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:

No change

**THIRD:** The date of each amendment's adoption: October 3, 2003

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

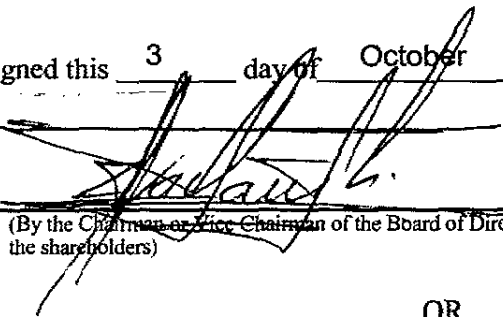
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of October, 2003

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)

Carlos A. Castano

(Typed or printed name)

President

(Title)