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September 5, 2002

Cirjo Home Builders, Inc.
2262 Babbitt Avenue
Orlando, FL 32833
Tel #407-568-2048
Fax #407-568-3250

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*****52.50 *****52.50

Gentlemen:

Attached is the Articles of Amendment application for Cirjo Home Builders, Inc., adding Mr. Narciso Padilla of 2262 Babbitt Avenue, Orlando, FL 32833 as Director of the Corporation.


Enclosed is a check for \$52.50 as payment for Filing Fee and other cost.

Should you have any questions regarding this amendment, please call us at this number - 407-568-2048.

We appreciate your kind attention to this request.

Thank you!

Sincerely,


Imelda Mercado
Secretary

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SECRETARY OF STATE
ALAHASSEE, FLORIDA

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* Out of State

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

CIRJO HOME BUILDERS, INC.

(present name)

PO2000090051

(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 V - INITIAL OFFICERS/DIRECTOR

NARCISO PADILLA - ADDED AS DIRECTOR

2262 BARBITT AVENUE

ORLANDO, FL 32833

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: SEPTEMBER 2, 2002.

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 5th day of SEPTEMBER, 2002.

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)

CRISANTO C. MERCADO

(Typed or printed name)

PRESIDENT

(Title)