Division of Corporations Electronic Filing Cover Sheet

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(((H100001273273)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

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Account Number : 072450003255

: (305)634-3694

: (305)633-9696

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Ema	i 1	Address	:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ARXCIS CONSTRUCTION CORP

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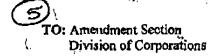
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COVER LETTER



4,0000127327

NAME OF COR	PORATION: A	rxcis Construction Corp			
DOCUMENT NO	MBER:	P03000007465			
The enclosed Artic	cles of Amundment and fee are	submitted for filing.			
Please return all co	orrespondence concerning this	matter to the following:			
		Joaquin Diez			
		me of Contact Person	······································		
	Arxdis Co	onstruction Corp			
	Pirm/ Company				
	10301 SW 62 Street				
		Address			
		lami, FL 33173			
	City	// State and Zip Code			
		gadieza.com for fidure annual report nonfication)	-		
For further informs	tion concerning this matter, p	lease call:			
	Joaquin Diez	at (786) 38 Area Code & Daytime Tele	5-0685		
	of Contact Person				
Enclosed is a check	k for the following amount ma	de payable to the Florida Depart	ment of State:		
□ \$35 Filing Fee	S43.75 Fling Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	•		

H100001573557

Articles of Amendment to Articles of Incorporation

FILED

35

V4			2010 JUN - 1	PM (O) c
Arxcis Co				
(Name of Corporation as c	(Name of Corporation as currently filed with the Florida Dept. of State)			OF STAR
P	03000007465	5_	SECRETARY TALEBAHASSE	e.FLORie
(Document)	Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	1006, Florida Stan on:	uts, this Florida Profit Corp	oration adopts the	following
A. If amending name, enter the new name	e of the corporati	<u>on:</u>		
AE	DIEZA Corporation	on	The	Mau
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," " B. Enter new principal office address. If (Principal office address MUST BE A STE C. Enter new mailing address. If applica (Mailing address MAY BE A POST OF	professional association of the state of the	Arp, "Inc," or "Co". A pliation," or the abbreviation of 10301 SW 62nd Street Miami, FL 33173 B770 Sunset Drive, No. Miami, FL 33173	P.A."	tion
D. If amending the registered agent and/onew registered agent and/or the new resistered agent and/or the new resistered Agent:	egistered office ad N/A	e address in Florids, enter th dress:	e name of the	
New Registered Office Address:	N/A	ida sireet address)		
And Angelstered Lines American.	! PIOF	ida sireei izaress)		
			orida	
	(City)	(Zip Cod	ie)	
New Registered Avent's Signature, if char I hereby accept the appointment as registere	d agent. I am fam	gent: Illar with and accept the oblig Registered Agent, if changing		on.

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removed and title, name, and address of each Officer aud/or Director being added: (Attach additional sheets, if necessary) Title Name Address Type of Action ☐ Add ☐ Remove I Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, eater change(s) here: (essach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

If smeading the Officers and/or Directors, enter the title and name of each officer/director being

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	The date of each amendmen	to adoption: April 8, 2010	H10000127327
Ž	Effective date if applicable:	April 8, 2010 (date of adoption is required	d)
		(no more than 90 days after amendment file de	nte)
	Adoption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of ere sufficient for approval.	votes cast for the amendment(s)
		re approved by the shareholders through voting ad for each voting group entitled to vote separate	
	"The number of votes	cast for the amendment(s) was/were sufficient f	or approval
	· by		
(voting group)			
	The amendment(s) was/we action was not required.	re adopted by the board of directors without sha	reholder action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareho	lder setion and shareholder
	Dated_April	8, 2010	
	Signature	2:6-	2
	sele	a director, president or other officer – if director acted, by an incorporator – if in the hands of a re cointed fiduciary by that fiduciary)	
	•	Joaquin Diez	
		(Typed or printed name of person	signing)
		President	
		(Title of person signing)	

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