P03000023922

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BASIC AMENDMENT

DELFINA CONSTRUCTION, INC.

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Amend/Name chg
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

DELFINA CONSTRUCTION, INC.
1530 NW 35 ST. APT. 5
MIAMI, FL 33142

SUBJECT: DELFINA CONSTRUCTION, INC.
REF: P03000023922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after INC in the name of the corporation.

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Michelle Milligan
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELFINA CONSTRUCTION, INC.

(present name)

P03000023922

(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 1:
THE NAME OF THE CORPORATION SHALL BE CHANGE TO: *DELFINA CONSTRUCTION CORP*
THE PRINCIPAL PLACE OF BUSINESS ADDRESS SHALL BE : *2197 NW 18 TERRACE APT 5, MIAMI, FL 33125*

ARTICLE 3 :
THE NAME OF THE REGISTERED AGENT SHALL BE : *ANDY GONZALEZ*
THE PRINCIPAL PLACE OF BUSINESS ADDRESS OF THE REGISTERED OFFICE SHALL BE :
2197 NW 18 TERRACE APT 5, MIAMI, FL 33125

ARTICLE 4:
THE BOARD OF DIRECTORS ARE:

TITLE: **PRESIDENT**
ANDY GONZALEZ
2197 NW 18 TERRACE APT 5, MIAMI, FL 33125

TITLE: **VICE-PRESIDENT**
PAULA MESA CASTILLO
2197 NW 18 TERRACE APT 5, MIAMI, FL 33125

TITLE: **SECRETARY/TREASURER**
LUIS R. CHAVEZ
17032 SW 137 CT, MIAMI, FL 33177

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: 03/16/04.

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 16 day of March, 2004.

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)

Andy Gonzalez
(Typed or printed name)

President
(Title)

WILLIAM G. LANTIGUA
Commission [illegible]
Expires [illegible]/2007
Bonded thru (800)432-4254
Florida Notary Assn., Inc.