

P030000035505

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HOMES BEACH, INC.

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

HOMES BEACH, INC.

(Name of Current Corporation)

P03000035505

(Document number of Corporation)

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit Corporation adopts the following amendment(s) to its articles of Incorporation:

NEW CORPORATE NAME:

MGO CONTSTRUCTION FLORIDA, CORP.

AMENDMENTS ADOPTED - (Other than Name change) Indicate
Article Number(s) and or Article Title(s) being amended, added or
deleted: (Specify)

The date of each amendment(s) adoption: 04/26/2006

Effective Date: 04/26/2006

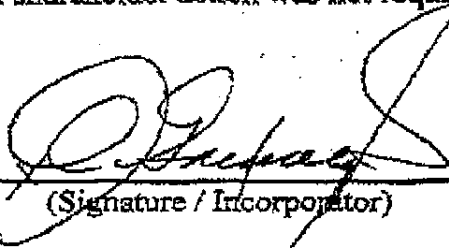
Adoption of Amendment(s): **CHECK ONE**

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.



(Signature / Incorporator)

OLGA T. GOMEZ MARTI

(Printed Name)

PRESIDENT / INCORPORATOR

(Title of person signing)