# P03000106369

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September, 20 2007

**Amendment Section Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of CJL CONSTRUCTION INC.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Lamia Bookkeeper

### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

**OF** 

### CJL CONSTRUCTION INC

### Document Number P03000106369

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

## **ARTICLE VII**

The officer(s) and/or director(s) of the Corporation are:

**President:** JOSE ADEILDO PEREIRA 3805 MILLENIA BLVD APT 204

ORLANDO, FL 32839

V-President: VERA LUCIA BAZZANA 3805 MILLENIA BLVD APT 204 ORLANDO, FL 32839

SECOND: The date of adoption of the amendment(s) was: 09/17/2007

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

> Signed this Se ptember 17, 2007

VERA LUCIA BAZZANA