

P040000034624

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05 JUN 15 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/15/05--01019--015 \*\*43.75

*AOR*

*6/17/05*

**OPTIMAL BUILDERS, INC.**  
**3138 SW 14<sup>TH</sup> STREET**  
**FORT LAUDERDALE, FL 33312**

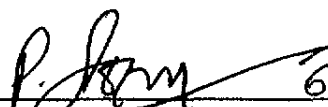
June 6, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: OPTIMAL BUILDERS, INC  
DOCUMENT NUMBER P04000034624

Enclosed are Amendments to the Articles of Incorporation of the above corporation. These amendments have been adopted by the board of directors and are now an integral part of the original Articles of Incorporation.

Enclosed also is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendments.

 6/7/05  
Ramgopal R. Poladi, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMAL BUILDERS, INC.**

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TALLAHASSEE, FLORIDA

**DOCUMENT NUMBER P04000034624**

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is **OPTIMAL BUILDERS, INC.**
2. The Articles of Incorporation were originally filed on **February 20, 2004.**
3. By consent dated, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendment by the shareholders or the directors. There are no voting groups.
4. The text of the amendments to the Articles of Incorporation are as follows:

**ARTICLE II - PRINCIPAL OFFICE** (To be changed as follows:)

The address of the principal office of this Corporation shall be  
3138 SW 14<sup>th</sup> Street, Fort Lauderdale, Florida 33312

**ARTICLE VI - OFFICERS** (To be added as follows:)

<u>Name</u>	<u>Office</u>
<b>Ramgopal R. Poladi</b>	<b>President</b>
<b>Jagga R. Madadi</b>	<b>Vice-President</b>
<b>Venkata R. Adama</b>	<b>Secretary/Treasurer</b>

**ARTICLE VII - DIRECTOR(S)** (To be added as follows:)

**The Directors of the Corporation shall be:**

**Ramgopal R. Poladi  
Jagga R. Madadi  
Venkata R. Adama**

**ARTICLE VIII - EXCHANGE OF ISSUED SHARES (To be added as follows:)**

ISSUED SHARES MAY BE EXCHANGED BETWEEN SHAREHOLDERS, OFFICERS, AND DIRECTORS FOR THE SAME CONSIDERATION PAID AT TIME OF ISSUE; I.E. PAR VALUE OF \$1.00 PER SHARE

The date of each amendment(s) adoption: 06-07-05

Effective date if applicable: 06-07-05  
(no more than 90 days after amendment file date)

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

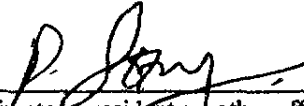
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7~~th~~ day of JUNE, 2005.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAMGOPAL R. POLADI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)