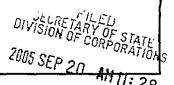
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Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

> Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION:	PIAL BUILDER	S, INC.
DOCUMENT N	JMBER: <u>P04 00</u>	0049572	· · · · · · · · · · · · · · · · · · ·
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
	ROBERT W. (Name o	KIDD (Contact Person)	
	SEABREEZE (Fire	BookketPIN 6	
	44 S.R.	DGEWOOD AUG Address)	-
	DAYTONA (City/Sta	BEACH, RC ate and Zip Code)	32114
For further inform	ation concerning this matter, p	please call:	
Sus (Nam	e of Contact Person)	at (386) 23 (Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment to Articles of Incorporation

FILED DIVISION OF CORPORATIONS 2005 SEP 20 AM 11: 28

TMPEKIAL BUILDEKS, INC. (Name of corporation as currently filed with the Florida Dept. of State) 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 (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ATTACHEDLIST RPORATE OPFICER DELETED PALMCOAST, PL 32164 (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

Subject: Officers of Imperial Builders, Inc.

President Zen Lishinsky

Treasurer 53 St. Andrews Court

Palm Coast, FL 32137

Vice Pres Vasili Zelenin

3 St. Andrews Court Palm Coast, FL 32137

Secretary Roman Yegorov

38 Brewster Lane

Palm Coast, FL 32137

The date of each amendment(s) adoption: 9/1/05	· •
Effective date if applicable: \(\text{PON RECEIPT SECRETARY}\) OBTATE (no more than 90 days after amendment file date)	i e e .
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.	
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)	
(Typed or printed name of person signing)	in the second se
VICE PRES / DENT (Title of person signing)	

FILING FEE: \$35