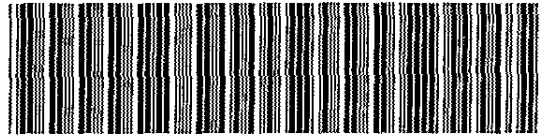


P04000050489

(Requestor's Name)

(Address)

(Address)



000030927800

— ANGEL D. CORDOVA & CO. —

— ACCOUNTANTS —

780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

(Business Entity Name)

(Document Number)

03/29/04--01033--010 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 MAR 29 PM 3:54
SECRETARY OF REVENUE
TALLAHASSEE, FL 32310

NE
T. Lewis 7/1/04

March 24, 2004

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: OLYMPUS CONSTRUCTION CORP.
DOC.# P04000050489

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of
OLYMPUS CONSTRUCTION CORP.

Also, check in the amount of \$35.00 to cover the cost of filing.

Thank you,

A handwritten signature in black ink, appearing to read 'Mihail Arvanitopoulos', with a long horizontal flourish extending to the right.

Mihail Arvanitopoulos
President

PS: PLEASE FORWARD DOCUMENT IN THE SELF ADDRESS ENVELOPE PROVIDED.

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OLYMPUS CONSTRUCTION, INC.

OLYMPUS CONSTRUCTION, INC.

(present name)

FILED
04 MAR 29 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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 I: NAME OF CORPORATION

The new Name of the Corporation should be:

OLYMPUS CONSTRUCTION CORP.

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: March 24, 2004

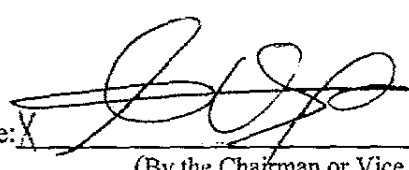
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 *24th* 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)

MIHAIL ARVANITOPULOS

Typed or printed name

PRESIDENT

Title