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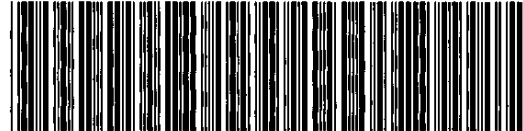
(Business Entity Name)

(Document Number)

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AND
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07 JUN -8 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN -8 AM 10:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. Goulette JUN 08 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ERIK O ARENCIBIA BUILDERS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Erik O Arencibia Builders Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Erik O Arencibia Inc

07 JUN - 8 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 7 DAY OF June
2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Erik O Arencibia Builders Inc
CORPORATION NAME

[Signature]
SIGNATURE

Erik O Arencibia / President
PRINT NAME AND TITLE