

10/05/2008 22:38 057749850

Division of Corporations

CORPOLICENSE INC

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P04000116223

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
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Account Number : I20050000118
Phone : (305) 774-9606
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JUMA CONSTRUCTION, INC.

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Amend.

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10/7/08

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H08000230006

**ARTICLES OF AMENDMENT
OF
JUMA CONSTRUCTION, INC.
P04000116223**

A pursuant provision of section 60 7.1006, 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 V- OFFICERS:

A new officer is being added to the Corporation:

ADD: **STELLA VELEZ A: VICEPRESIDENT**
15780 78 Drive North
Palma Beach Gardens, FL 33418

SHARES: 51%

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

September 30, 2008

THIRD: The date of each amendment's adoption: _____

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

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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 30 day of September 2008

(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)

Signature:

Rafael Cediel - President

DL C346-725-83190-0

EX 05/20/2011

NOTARY PUBLIC - STATE OF FLORIDA
Gonzalo Arevalo
Commission #DD638876
Expires: FEB. 11, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

10-01-2008

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