

P04000132431

(Designated Name)
Ramon Reyes P.A.
Accounting Office
5035 Palm Avenue
Hialeah, FL 33012
(Area Code)

(City/State/Zip/Phone #)

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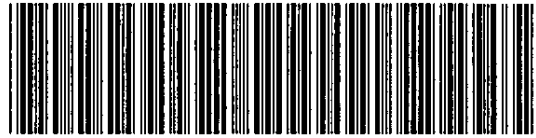
(Business Entity Name)

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Amend

FILED
08 MAY -2 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 10 8 2008

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

XTREME BUILDERS GROUP, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

NEW OFFICERS

PRESIDENT : LUIS TOLEDO 8212 N.W. 164 ST.
MIAMI LAKES, FL. 33016

VICE-PRESIDENT / : AYMEE TOLEDO 8212 N.W. 164 ST.

SECRETARY MIAMI LAKES, FL. 33016

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: 04/01/08

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):

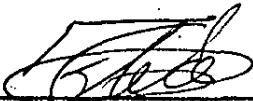
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

(continued)

Signed this 01 day of APRIL, ~~2007~~ 2008.

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)

LUIS TOLEDO

Typed or printed name

PRESIDENT

Title