

P04000138856

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OMNI CONSTRUCTION INTERNATIONAL, INC.

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15 5/17/07  
Amend

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
OMNI CONSTRUCTION INTERNATIONAL, INC.  
P04000138856  
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted; Indicate article number(s) being amended, added or deleted.  
**PLEASE REMOVE GM: MARTHA JONES**  
**PLEASE REMOVE VP: HUGH TURNER**  
**ADD AS VP: SHEILA JONES, 4630 S. KIRKMAN RD. STE #243, ORLANDO, FL 32811**

**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:

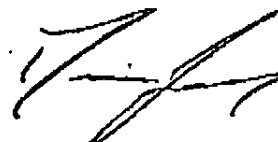
**THIRD:** The date of each amendments adoption:

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 16<sup>TH</sup> DAY OF MAY, 2007

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DENNIS JONES**  
**TITLE: PRESIDENT**

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