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Mar. 16 2007 3:04 PM

P05000013965

Florida Department of State
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3/12/2007 4:35 PM

FROM : LAZARUS
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FAX NO. : 3052201440
3/13/2007 11:45 PAGE 001/001 Florida Dept of State

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March 13, 2007

AZAEEL VALDES INC.
1505 CUTLER RIDGE DR.
MIAMI, FL 33157

SUBJECT: AZAEEL VALDES INC.
REF: P05000013965

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Arlene Connell
Document Specialist

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H07000065297

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZAEAL VALDES INC.
POS000013965

(PRESENT NAME)

Pursuant to the 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)

Directors shall now read as follows:

(CHANGE CORPORATION NAME TO:
CONSTRUCTION LIMITED, INC.

NEW CORPORATION Address is:

1190 NE 42 AVE
Homestead FL 33033

New Registered Agent

1190 NE 42 AVE
Homestead FL 33033

(Address only)

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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.

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THIRD: The date of each amendment's adoption: 3/12/07

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 for each voting group entitled to vote separately on each 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 12 day of MARCH, 20 07.

Signature

Azael Valdes
(By the Chairman or Vice Chairman of the 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)

Azael Valdes
Typed or printed namePresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Azael Valdes
Registered Agent Signature

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