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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN -6 AM 10:21

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E & L CONSTRUCTION, CORPORATION

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Articles of Amendment  
to  
Articles of Incorporation  
of

E&L CONSTRUCTION CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P05000023906

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE-V-OFFICER/DIRECTOR

ADDED: EDIS REINALDO MARCIA.....PRESIDENT

14673 SW 127 COURT-MIAMI-FLORIDA-33186

DELETED: ZULMA ARTEAGA.....PRESIDENT

PRINCIPAL ADDRESS AND MAILING ADDRESS WILL BE CHANGE

14673 SW 127 COURT-MIAMI-FLORIDA-33186

REGISTERED AGENT:

DELETED: ZULMA ARTEAGA

ADDED: EDIS REINALDO MARCIA.....14673 SW 127 COURT-MIAMI-FL-33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/06/2007

Effective date if applicable: 06/06/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this 06 day of JUNE, 2007

Signature Zulma Arteaga Edis Reinaldo Marcia  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ZULMA ARTEAGA/ EDIS REINALDO MARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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**E & L CONSTRUCTION, CORP**

**14673 SW 127CT MIAMI, FL 33186**

**Tel: (786) 546-9395**

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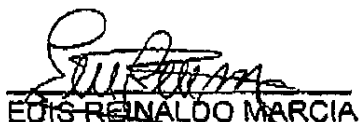
June 06, 2007

Florida Department of State

I, Edis Reinaldo Marcia identifies with FLDL#M620-216-71-009-0 accept to be the new registered agent for the company E & L Construction, Corp

If you have any questions, please do not hesitate to call me.

Cordially,

  
EDIS REINALDO MARCIA  
President