

JAN. 10. 2006

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CAPITAL CONNECTION

NO. 3334

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Flor. Dept. State



January 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BELLUNO, INC.
8141 SW FOURTH PLACE
N LAUDERDALE, FL 33068

SUBJECT: BELLUNO, INC.
REF: P05000033254

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NO. 3334 P. 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLUNO, INC.
(present name)

P05000033254
(Document Number of Corporation (if known))

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)

AN AMENDMENT TO CHANGE THE
NAME "BELLUNO INC" TO
MARTELLO CONSTRUCTION INC
ARTICLE 1-A AMENDED

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: January 9 2006.

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.

Signed this 9th day of January, 2006.

Signature

Donald Sichtlichtman
(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)

DONALD SIGHTLICHTMAN
(Typed or printed name)

DIRECTOR
(Title)

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