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| ELIZEU CONS           | TRUCTION, INC. |
|-----------------------|----------------|
| Certificate of Status | 0              |
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| Articles of Amendment to Articles of Incorporation of  ELIZEU CONSTRUCTION, INC. | 06 JUN 20<br>SCURETARY<br>TALLAHASS | Π |
|--|-------------------------------------|---|
| (Name of corporation as currently filed with the Florida Dept. of State)         | ## <b>3</b>                         | T |
| P05000051515   | STAT                                | コ |
| (Document number of corporation (if known)                                       | - 5mi <b>5</b> 1                    |   |

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):

| (continued)   |
|---|
|   |
| N/A .   |
|   |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N                              |
| (Attach additional pages if necessary)  |
|   |
|   |
|   |
|   |
| Secretary: JOSE ALVAREZ MENDOZA - 4915 BAYMEADOWS RD, #8E - JACKSONVILLE, FL 32217 US   |
| President: EMANUEL ELIZEU - 4915 BAYMEADOWS RD, # 8E - JACKSONVILLE, FL 32217 US  |
| Florida, shall hold office for their successors have been elected and qualified, are as follows:  |
| address of the officers who subject of the provisions of the Corporation and the Statutes of the State of   |
| ARTICLE VII - BOARD OF DIRECTORS - The Corporation has two officers. The name and post office   |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)   |
| (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.") |

| The date of each amendment(s) adoption: 06/16/06            |   |  |
|---|---|--|
| Effective date if applicable:                               |   |  |
|   | (no more than 90 days after amendment file date)  |  |
| Adoption of Amendment(s)                                    | (CHECK ONE)   |  |
|   | was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.  |  |
| The amendment(s) v following statement separately on the an | vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):  |  |
| "The number of  | votes cast for the amendment(s) was/were sufficient for approval by   |  |
|   | (voting group)  |  |
| The amendment(s) v and shareholder action                   | was/were adopted by the board of directors without shareholder action on was not required.  |  |
| The amendment(s) v shareholder action w                     | vas/were adopted by the incorporators without shareholder action and required.  |  |
|   |   |  |
| Signature   |   |  |
| (By a di<br>selecte   | rector, president or the officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |  |
| EMA   | NUEL ELIZEU   |  |
|   | (Typed or printed name of person signing)   |  |
| PRE   | SIDENT  |  |
|   | (Title of person signing)   |  |

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