

**Articles of Amendment
to
Articles of Incorporation
of**

ELIZEU CONSTRUCTION, INC.

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

P05000051515

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 20 AM 9:15

FILED

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 VII - BOARD OF DIRECTORS - The Corporation has two officers. The name and post office

address of the officers who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for their successors have been elected and qualified, are as follows:

President : EMANUEL ELIZEU - 4915 BAYMEADOWS RD, # 8E - JACKSONVILLE, FL 32217 US

Secretary : JOSE ALVAREZ MENDOZA - 4915 BAYMEADOWS RD, # 8E - JACKSONVILLE, FL 32217 US

(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)

N/A

(continued)

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)**

☒ 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.

Signature _____

(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)

EMANUEL ELIZEU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35