

P05000061562

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 19 PM 12:21

*Name Change
&
Amendment*

12/29/05

D



December, 12 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **ELION AND BASTION ALL CONTRACTORS INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Joyce Nascimento
Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELION & BASTION ALL CONTRACTORS, INC

P05000061562

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The company's name has changed. The new name is:

ELION JR BRAZIL CONSTRUCTION INC _ _ _

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

ELIMAR D SILVA
9645 OLD BAYMEADOWS RD # 779
JACKSONVILLE FL 32256

Title: Vice President

DIONACI BERALDO DA SILVA
9645 BAYMEADOWS COVE # 841
JACKSONVILLE FL 32256


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SECOND: The date of adoption of the amendment(s) was: 12/08/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December, 08 2005


Elimar Silva
President


Sebastiao Rocha
Vice-President