

P05000061562

(Requestor's Name)

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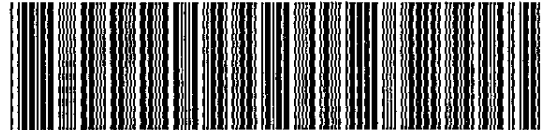
(Business Entity Name)

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

*Name Change  
&  
Amendment*

*12/29/05*

*De*



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 Duarte da Silva  
Elimar Silva  
President

Sebastiao Rocha  
Sebastiao Rocha  
Vice-President