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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSTRUCTION UNLIMITED GROUP, INC.

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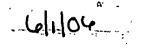
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: CONSTRUCTION	UNLIMITED GROUP, INC.		
DOCUMEN	T NUMBER: P05000068638			
The enclosed	Articles of Amendment and fee are	submitted for filing.		
Please return	all correspondence concerning this	natter to the following:		
	Jairo M. Bosch			
	(Name of	Contact Person)		
	Bosch Accounting and Tax Services C	orporation		
	(Firm/ Company)			
	5440 North State Road Seven, Suite 5	· · · · · · · · · · · · · · · · · · ·		
	(A	ddress)		
	Fort Lauderdale, FL 33319			
	(Cîty/ State	/ and Zip Code)		
For further in	formation concerning this matter, ple	ease call:		
Jairo M. Boscl	h	at (_954) 730-0640		
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a	check for the following amount:			
□ \$35 Piling Fe	ce S43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) **	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Stree	tions	

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Articles of Amendment to Articles of Incorporation of



CONSTRU	JCTION	UNLIMITED	GROUP.	INC.

CONSTRUCTION UNLIMITED GROUP, INC.

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

P05000068638

(Document number of corporation (if known)

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 "C		
(A professional corporation must contain the word "chartered", "professional association,"	or the abbrevia	tion "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indiand/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	cate Article l	Number(s)
Article V - Officers/Directors: The name, and street address of the initial officers to	this corporati	on are;
Rene Tazioli [P/T/D] : 4201 N 32nd Court, Hollywood, FL 33021.	l.	- <u> </u>
Javier Hernan De Leon [V/S/D] : 1504 E River Drive, Margate, FL 33063.		
ARTICLE VII - Shareholders: The name, and street address of the shareholder to the shareh	his corporatio	n are: (3) (5)
Rene Tazioli [50.00%] : 4201 N 32nd Court, Hollywood; FL 33021.		.;;;
Javier Hernan De Leon [50.00%] : 1504 E River Drive, Margate, FL 33063.		
		
(Attach additional pages if necessary)		•
If an amendment provides for exchange, reclassification, or cancellation of if for implementing the amendment if not contained in the amendment itself: (i		

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FILING FEE: \$35