

POS 000070693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

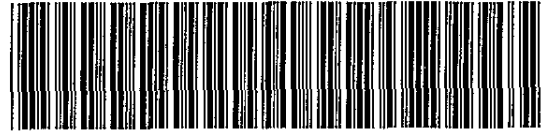
(Business Entity Name)

(Document Number)

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FILED
05 AUG 22 AM 8:35
TALLAHASSEE, FLORIDA
CLERK OF STATE

ShAmi

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSTRUKOM USA CORP.

DOCUMENT NUMBER: P0500070693

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIEGO MOFFATT

(Name of Contact Person)

CONSTRUKOM USA CORP.

(Firm/ Company)

11930 NORTH BAY SHORE DR, STE 409

(Address)

NORTH MIAMI BEACH, FLORIDA 33181

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANALIA MIGUEL

(Name of Contact Person)

at (305) 926-0096

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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 Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CONSTRUKOM USA CORP.

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

P0500070693

(Document number of corporation (if known))

05 AUG 22 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 II: CHANGE OF ADDRESS

The new address will be 11930 NORTH BAY SHORE DR, STE 409, NORTH MIAMI BEACH, FL 33181

ARTICLE V: OFFICERS/ DIRECTORS

DELETE EDUARDO VARGAS as Director and President

DELETE ANALIA MIGUEL as Director and Vice-President

ADD DIEGO MOFFATT as Director and President - NEW OFFICER ADDRESS:

11930 NORTH BAY SHORE DR, STE 409, NORTH MIAMI BEACH, FL 33181

(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)

(continued)

The date of each amendment(s) adoption: AUGUST 1ST, 2005

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):*

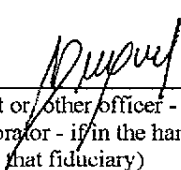
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 15TH day of AUGUST, 2005

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)

ANALIA MIGUEL

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35