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Division of Corporations

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#285 P.001/002

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Florida Department of State
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ELS CONSTRUCTION, INC.**

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H12000115340 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****ELS CONSTRUCTION, INC**
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE V - Officers/Directors**

The name and post office address of the officer, who subject to 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, replacing all others before them:

NAME	ADDRESS
Edmilson P Silva President	115 Secret Harbor Lane Miramar Beach, FL 32550
Arturo Flores Director	21602 Dolphin Ave Panama City Beach, FL 32413
Gustavo Morales Director	115 Secret Harbor Lane Miramar Beach, FL 32550

Second: The date of adoption of the amendments.
The Amendments were adopted on April 19, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 19, 2012.



Signature
Name: Edmilson Silva
Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



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