

P05000101193

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May 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C BREEZE PAINTING INC.
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LAKE PARK, FL 33403

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ARTICLES OF AMENDMENT
OF
C BREEZE PAINTING, INC.

(Present name)

P05000101193

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006; 607.1002; and Chapter 607 Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article I of the Articles of Incorporation dated July 18, 2005 is hereby deleted and replaced with the following:

ARTICLE I - NAME

The Name of this corporation shall be **C BREEZE CONSTRUCTION, INC.** (the "Corporation").

2. The following Article VII is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE VII - PURPOSE

The general nature of the business to be transacted by the Corporation shall be:

a. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

b. This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. The following Article VIII is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE VIII - DIRECTOR and OFFICER

The corporation shall have one (1) Director. The number of Directors may be increased or diminished, from time to time, by the bylaws adopted by the stockholders, but shall never be less

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than one (1). The name and address of the Director or until his successor is elected and qualified is:

Otto D. Fernandez
114 Bayberry Dr.
West Palm Beach, FL 33403-3544

The name and address of the Officers of the corporation as follows:

Otto D. Fernandez, President/Vice-President/Secretary/Treasurer
114 Bayberry Dr.
West Palm Beach, FL 33403-3544

4. The following Article IX is hereby being added to the Articles of Incorporation and reads as follows:

ARTICLE IX - EXISTENCE

The duration of this corporation is perpetual.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:

These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH:

The foregoing Amendments were adopted by a majority vote of the Directors and approved by the Shareholder of the corporation at a special joint meeting of the Directors and Shareholders of the Corporation on April 26, 2006. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 1 day of May 2006


Otto D. Fernandez, Director and President