

P05000102919

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PRAXA CONSTRUCTIONS INC

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May 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPRAXA CONSTRUCTIONS INC
1166 SW 120 AV
PEMBROKE PINES, FL 33025SUBJECT: PRAXA CONSTRUCTIONS INC
REF: P05000102919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Teresa Brown
Regulatory Specialist IIFAX Aud. #: H08000121231
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment

to

Articles of Incorporation
of

PRAXA CONSTRUCTIONS INC

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

P05000102919

(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 "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)**

DELTE REGISTERED AGENT: OSPINA GUTIERREZ, MAGDA S.

THE NEW REGISTER AGENT WILL BE: SANDRA L. OSPINA

551 SW 109 AVE APT. 108 PEMBROKE PINES, FL 33025

DELETE DIRECTOR: OSPINA GUTIERREZ, MAGDA S.

DELETE DIRECTOR: DEPINA, SANDRA L

THE NEW DIRECTOR: SANDRA LILIANA OSPINA

551 SW 109 AVE APT. 108 PEMBROKE PINES, FL 33025

ADD DIRECTOR: DIANA MARCELA AYALA PALACIOS

3301 NE 183 STREET APT. 1005 NORTH MIAMI BEACH, FL 33160

(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)

OSPINA GUTIERREZ, ANTONIO E. PRESIDENT 70%

GUTIERREZ, LILIA VICE-PRESIDENT 10%

SANDRA LILIANA OSPINA DIRECTOR 10% DIANA MARCELA AYALA PALACIOS DIRECTOR 10%

(continued)

(((H08000121231)))
PRAXA CONSTRUCTIONS INC

DELETE ADDRESS ALL OFFICERS

THE NEW ADDRESS FOR ALL OFFICERS WILL BE:

**PRESIDENT: OSPINA GUTIERREZ, ANTONIO E.
3301 NE 183 STREET APT. 1005
NORTH MIAMI BEACH, FL 33160**

**VICE-PRESIDENT: GUTIERREZ, LILIA
1166 SW 123 AVE
PEMBROKE PINES, FL 33025**

**DIRECTOR: DIANA MARCELA AYALA PALACIOS
3301 NE 183 STREET APT. 1005
NORTH MIAMI BEACH, FL 33160**

**DIRECTOR: SANDRA LILIANA OSPINA
551 SW 109 AVE APT. 108
PEMBROKE PINES, FL 33025**

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The date of each amendment(s) adoption: 05/02/2008

Effective date if applicable: 05/02/2008
(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.

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 notary, trustee, or other court appointed fiduciary by that factology)

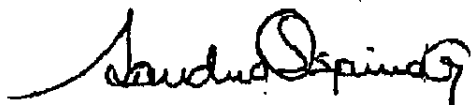
OSPINA GUTIERREZ, ANTONIO E.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
SANDRA L .OSPINA