

P05000106247

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 11/26

ACCOUNT
Bookkeeping


October, 28 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
CELESTIAL CONSTRUCTION CORP.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
CELESTIAL CONSTRUCTION CORP
Document Number P05000106247

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

FIRST: Amendment(s) adopted: _____

ARTICLE VII

The officer(s) of the corporation are:

Title: President
Gionaldo P. Lima
8700 Southside Blvd Apt 2016
Jacksonville, FL 32236

Title: Vice President
Wellington Vaz
8433 Southside Blvd Apt 705
Jacksonville, FL 32256

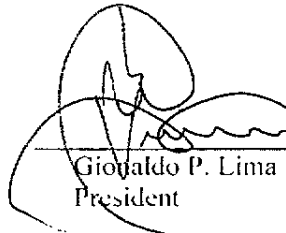
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SECOND: The date of adoption of the amendment(s) was: 10/28/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 28, 2005



Gionaldo P. Lima
President