

P05000106247

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

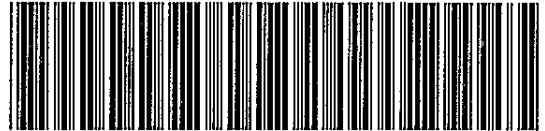
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY -1 AM 11:19

Amend.

48  
5/5




April, 25 2006

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,

  
Renata Cidrim  
Bookkeeper

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CELESTIAL CONSTRUCTION CORP  
Document Number P05000106247**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY -1 AM 11:19

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 adopted:

**ARTICLE VII**

**The officer(s) and/or director(s) of the Corporation are:**

**President:** Gionaldo P Lima  
8700 Southside Blvd Apt 2016  
Jacksonville- Fl 32236

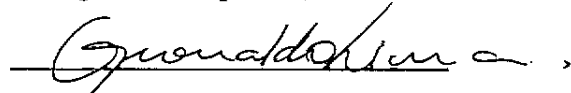
**Vice President:** Wellington Vaz  
8433 Southside Blvd Apt 705  
Jacksonville- Fl 32256

**SECOND:** The date of adoption of the amendment(s) was: 04/25/2006

**THIRD:** Adoption of Amendment:

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

Signed this April 25, 2006



Gionaldo P Lima – President