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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature*



May, 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*  
Renata Cidrim  
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 adopted:

**ARTICLE VII**

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

**President:** GIONALDO P LIMA  
9009 WESTERN LAKE DR  
STE 807  
JACKSONVILLE, FL 32256

**Vice President:** JEICO ERICK MONTERO  
9009 WESTERN LAKE DR  
STE 807  
JACKSONVILLE, FL 32256

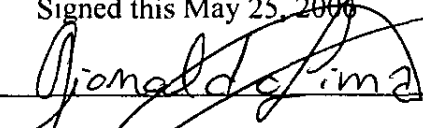
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**SECOND:** The date of adoption of the amendment(s) was: 05/25/2006

**THIRD:** Adoption of Amendment:

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

Signed this May 25, 2006

  
Gionaldo P Lima – President