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SEA BLUE CONSTRUCTION GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEA BLUE CONSTRUCTION GROUP, INC.

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DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT 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)*

ARTICLE I

CHANGE CORPORATION NAME

NIVEL CONSTRUCTION GROUP, INC.

*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:*

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 02/06/2006.

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2006

Signature (X) [Signature]
 RODNEY R. OCHOA - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

RODNEY R. OCHOA

NAME

INCORPORATOR

TITLE

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