P05000143496

	· · · · · · · · · · · · · · · · · · ·	
BEST QUIC 320 S. BUM ORLANDO	CK TAX RET IBY AVE. SU , FL 32803	TURNS ITE 10
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



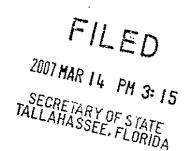
300091818733

Amera News

03/14/07--01026--009 **35.00

2007 MAR I 4 PM 3: 15
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHAKINA CONSTRUCTION, INC. P05000143496

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 II:

The principal place of business address: 1849 SNAPPER DR. KISSIMMEE, FL 34759

The mailing address of the corporation is: 10139 DORIATH CIRCLE ORLANDO, FL 32825

ARTICLE VII

The initial officer and/or director of the corporation is:

P RAFAEL ABREU 10139 DORIATH CIRCLE ORLANDO, FL 32825

VP JUAN M. REYNAGA 1849 SNAPPER DR. KISSIMMEE, FL 34759

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:

NONE

THIRD: The date of each amendment's adoption: March 09th, 2007.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
Signed this 09th day of March 2007.
Signature: (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
RAFAEL ABREU
Typed or printed name
PRESIDENT/ DIRECTOR
Title