

DEC-02-2005 11:44

EMPIRE

P. 01

P05000149951

Florida Department of State  
Division of Corporations  
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(((H05000276480 3)))

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

JULY CONSTRUCTION, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
05 DEC -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
@ 12.2.05*

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December 2, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JULY CONSTRUCTION, CORP  
515 NW 34 STREET #214  
POMPANO BEACH, FL 33064

SUBJECT: JULY CONSTRUCTION, CORP  
REF: PG5000149951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect the corporation name as JULY CONSTRUCTION, CORP (With a comma).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000276480  
Letter Number: 805A00070096

P.O BOX 6327 - Tallahassee, Florida 32314

Handwritten number: 76480

2

Articles of Amendment  
to  
Articles of Incorporation  
of

JULY CONSTRUCTION, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P-05000149851

(Document number of corporation (if known))

FILED  
05 DEC -2 AM 10:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V-INITIAL DIRECTORS / OFFICERS**

**ADDED: FROILAN ISRAEL FIGUEROA—VICEPRESIDENT**

**ADDRESS: 4180 WASHINGTON LANE APTO # 101/ NAPLES FLORIDA-34116**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Handwritten signature: Hammerman

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The date of each amendment(s) adoption: 12/01/2005

Effective date if applicable: 12/01/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

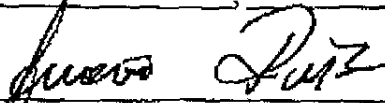
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 01 day of DECEMBER, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO R. RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FILING FEE: \$35