

JUL 5, 2006 8:52AM CAPITAL CONNECTION  
**P060000010263**

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**RECINOS BROTHER'S CONSTRUCTION INC**

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RECINOS BROTHER'S CONSTRUCTION INC

(present name)

*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 - BUSINESS ADDRESS: 1819 ANNAPOLIS DRIVE, ORLANDO, FL 32825 - -  
MAILING ADDRESS : PO BOX # 86, CHRISTMAS, FL 32709-0086

ARTICLE VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF  
THE CORPORATION ARE:

P/D :  
SULLYNETTE RECINOS  
PO BOX # 86  
CHRISTMAS, FL 32709-0086

**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:

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THIRD: The date of each amendment's adoption: JULY 3, 2006

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 3TH day of JULY, 2006

Signature

Sullynette Recinos  
(By the Chairman or 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)

SULLYNETTE RECINOS

Typed or printed name

INCORPORATOR

Title

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