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Florida Dept of State



November 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW CITY CONSTRUCTION, INC. DE
1015 S CONGRESS AVE
SUITE #1
WEST PALM BEACH, FL 33406

SUBJECT: NEW CITY CONSTRUCTION, INC. DE
REF: P06000024293

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

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Pamela Smith
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FAX Aud. #: H06000278539
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW CITY CONSTRUCTION, INC. DH

NEW CITY CONSTRUCTION, INC. DH

(present name)

P06000024293

(Document Number of Corporation (If known))

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 III

THE PURPOSE OF THIS CORPORATION SHOULD BE CHANGED TO:
ANY AND ALL LAWFULL BUSINESS

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE
SHOULD BE CHANGED TO:
100 TO BE HELD AT 1.00 PAR VALUE EACH

ARTICLE VII

PLEASE REMOVE

YAMILA PEREZ / VP
1015 S. CONGRESS AVE. SUITE # 1
WEST PALM BEACH, FL. 33406

PLEASE ADD

DANIEL HERNANDEZ / P
1015 S. CONGRESS AVE. SUITE # 1
WEST PALM BEACH, FL. 33406

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: 10/25/2006


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 25 day of OCTOBER, 2006

(*) Signature 
(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)

YAMILA PEREZ

(Typed or printed name)

INCORPORATOR

(Title)