

Florida Department of State
Division of Corporations
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Account Name : GLOBEX AMERICA, CORP.
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FILED
06 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OPTION CONSTRUCTION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend @ 6.16.06

H06000159295 3

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

OPTION CONSTRUCTION, INC.
(present name)

P06000030141
Document # of Incorporation

FILED
06 JUN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE IX: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholder of this corporation is:

Carlos M R Paes 100% of Shares

ARTICLE XIV: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos M R Paes President-VP	18 Riviere Ln Palm Coast, FL 32164
Viviane A R Paes Secretary	18 Riviere Ln Palm Coast, FL 32164

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:

THIRD: The date of each amendments's adoption is: May-19-06.

H06000159295 3

FOURTH: Adoption of Amendment(s):

- (X) 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 incorporators without 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 19th day of May of 2008.

Carlos M R Paes

Carlos M R Paes
President