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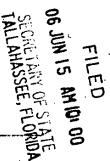
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OPTION CONSTRUCTION, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

OPTION CONSTRUCTION, INC.

(present name)

P06000030141
Document # of Incorporation



Canos Maria de co

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 to prove the and affairs of the corporation managed under the direction of its Board of directors; which is subject to any limitation set forth in these Articles of Incorporation. The initial board of any distribution birectors is:

NAME ADDRESS

Carlos M R Paes 18 Riviere Ln

President-VP Palm Coast, FL 32164 Palm Coast, FL 32164

Viviane A R Paes 18 Riviere Ln

Secretary 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.

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() The amendment(s) was/were ap) was/were sufficient for approval, proved by the shareholders throug must be separately provided for a	ih voting
The number of votes cast for the approval by	ne amendment(s) was/were suffici-	ent for
() The amendment(s) was/were add action was not required. () The amendment(s) was/were add action and shareholder action was	opted by the incorporators without	
Signed this 19 th day of May of 2008.	e de la companya de La companya de la co	Harry Maria Maria
Carlos MR Paes		