12/17/2010 14:00 3052201440 LAZARUS PAGE 01/03

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P06000032481

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Amend

COR AMND/RESTATE/CORRECT OR O/D RESIGN
APEX DEVELOPMENT CORPORATION CONTRACTORS INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Apex Development Corporation Contractors Inc
P06000032481.

(PRESENT NAME)

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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)

Add - Sherrod Mitchell - President
2128 SW 60 terrace
Miramar, FL 33023

Add - Markeith Brown - Vice President
2128 SW 60 terrace
Miramar, FL 33023

Delete - Misty Dew
4947 SW 183 Ave
Miramar, FL 33029

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: December 14 2010

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 for each voting group entitled to vote separately on each 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 14 day of December, 20 10.

Signature [signature]
(By the Chairman or Vice Chairman of the 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)

Misty Dew
Typed or printed name

President
Title

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