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CAPITAL CONNECTION

NO. 0300

P06000033362

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BELUCA CONSTRUCTION SERVICES CORP.

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FILED

Articles of Amendment
to
Articles of Incorporation
of

2006 AUG 16 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELUCA CONSTRUCTION SERVICES CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000033382

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - (amended)

The principal address and mailing address of the Corporation are:

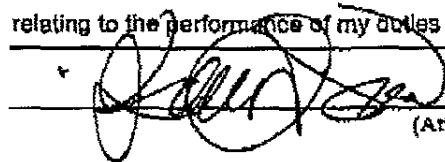
7373 Spring Villas Cir., Orlando FL 32819

ARTICLE V - REGISTERED AGENT (amended)

The name and address of the Registered Agent of the Corporation is:

EDUARDO CARDOSO - 7373 Spring Villas Cir., Orlando FL 32819

I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relating to the performance of my duties and accept the obligations of my position as Registered Agent



(Attach additional pages if necessary) **SEE ATTACHMENT**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/16/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giberto A. Lagey

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35

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(ATTACHMENT)

Articles of Amendment
To
Articles of Incorporation
Of
BELUCA CONSTRUCTION SERVICES CORP.

ARTICLE VII – (amended)

The name(s) and Address(es) of the Director(s) and Officer(s) of the Corporation is (are):

EDUARDO CARDOSO – DIRECTOR, PRESIDENT
7376 Spring Villas Cir., Orlando FL 32819

JESENIA E. HERRERA-CARDOSO – DIRECTOR , SECRETARY and TREASURER
7373 Spring Villas Cir., Orlando FL 32819

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