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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BELUCA CONSTRUCTION SERVICES CORP.**

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**C. COULLETTE**

NOV 07 2008

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**TO**  
**BELUCA CONSTRUCTION SERVICES, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **BELUCA CONSTRUCTION SERVICES, CORP.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE II** – The principal address and post office address of the Corporation is:  
5932 PEREGRINE AVE, ORLANDO, FL 32819.

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**GILBERTO A LEGEY**  
**PRESIDENT**

**5932 PEREGRINE AVE**  
**ORLANDO, FL 32819**

**ARTICLE XI:** The new Registered Agent is: **GILBERTO A LEGEY**, and the address of Registered Agent is: **5932 PEREGRINE AVE, ORLANDO, FL 32819.**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **06 NOVEMBER, 2008.**

  
**GILBERTO A LEGEY**  
**PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GILBERTO A. LEGEY  
REGISTERED AGENT