

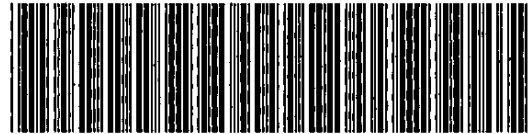
P06000044648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



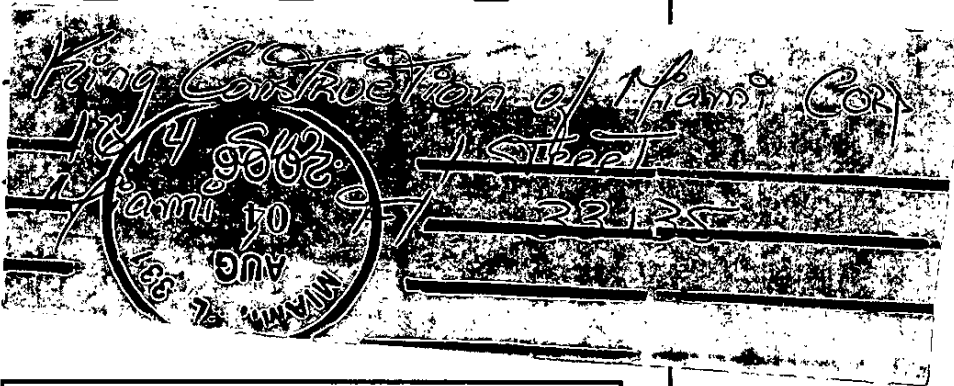
100078358031

08/07/06--01021--012 **35.00

☐ PICK-UP

☐ WAIT

☐ MAIL



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG - 7 PM 4:10

Special Instructions to Filing Officer:

Office Use Only

Amendment
08/17/06
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KING CONSTRUCTION OF MIAMI CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V.- REGISTERED AGENT

DELETE: JESUS FELIPE
1614 SW 1 ST.
MIAMI, FL. 33135

ADD: JUAN J. MIJARES
1614 SW 1 ST.
MIAMI, FL. 33135

ARTICLE VII.- DIRECTORS

DELETE: JESUS FELIPE as President
1614 SW 1 ST.
MIAMI, FL. 33135

ADD: JUAN J. MIJARES as P/VP/S/T
1614 SW 1 ST.
MIAMI, FL. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 2nd, 2006.

FOURTH: Adoption of Amendment(s) (check one):

X The amendment(s) was/were approved by the shareholders. The number of votes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 PM 4:10

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):

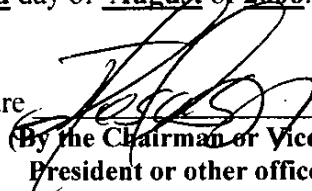
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”.
(voting group)

— The amendment(s) was/were adopted by the 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 2nd day of August of 2006.

Signature


(By the Chairman or Vice Chairman of the Board Directors,
President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))


JESUS FELIPE

Typed of printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



08/04/06
DATE