

P06000114085

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ILJ CONSTRUCTION INC +

DOCUMENT NUMBER: P06000114085 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSE ARRUDA
(Name of Contact Person)

BRJAX HELP CENTER
(Firm/ Company)

10581 ROUNDWOOD GLEN CT
(Address)

JACKSONVILLE, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSE ARRUDA at (904) 382-9815
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

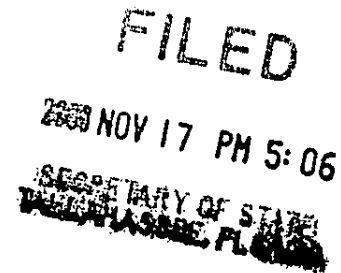
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

ILJ CONSTRUCTION, INC.
P06000114085



Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

Amendment(s) adopted:

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Ilmar da Luz, Jr President	3355 Claire Ln # 913 Jacksonville, FL 32223
Julierme do Nascimento Vice-President	3355 Claire Ln # 913 Jacksonville, FL 32223

ARTICLE VIII: 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. Shareholders will be as follows:

Ilmar da Luz, Jr90% of Shares
Julierme do Nascimento10% of Shares

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: 11-06-08.

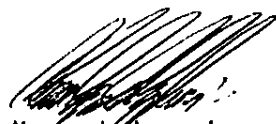
FOURTH: Adoption of Amendment(s):

- (X) 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 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 incorporators without 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 6th of November, 2008.



Ilmar da Luz, Jr
President