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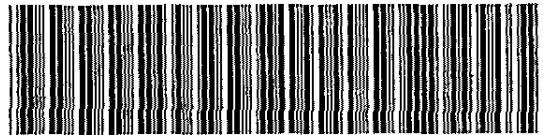
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 19 AM 8:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.C. REMODELING & CONSTRUCTION CORP.

DOCUMENT NUMBER: PO6000132616

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

Please return all correspondence concerning this matter to the following:

EDUARDO KIRKSEY

(Name of Contact Person)

E.C. REMODELING & CONSTRUCTION CORP.

(Firm/ Company)

1985 N.E. 147 TERRACE

(Address)

NORTH MIAMI, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDDY KIRKSEY

(Name of Contact Person)

at (305) 978-6038

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

EDUARDO KIRKSEY
E.C. REMODELING & CONSTRUCTION, CORP
1985 N.E. 147 TERR
MIAMI, FL 33181

SUBJECT: E.C. REMODELING & CONSTRUCTION, CORP.
Ref. Number: P06000132616

We have received your document for E.C. REMODELING & CONSTRUCTION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Photocopies are not acceptable and please check only 1(one) box referencing the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00008863

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 19 AM 8:17

E.C. REMODELING & CONSTRUCTION CORP.

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

P06000 132616

(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 TITLE : ADDING OFFICER ; AMEND
NUMBER OF OFFICERS : TO 3 OFFICERS
ADDING MR. JAMES W. KIRKSEY
AS DIRECTOR OF CONSTRUCTION

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: JANUARY 30/07

Effective date if applicable: FEB. 5th /07
(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
PRESIDENT AND VICE PRESIDENT"
(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

Eduardo Kirksey
(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)

EDUARDO KIRKSEY - PR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35