

**P06000/35806**

Florida Department of State  
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AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

**IGOR CONSTRUCTION, INC.**  
(present name)

P06000135806

Document # of Incorporation

*Pursuant to the provisions of section 607.1008, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.*

Amendment(s) adopted:

**ARTICLE II = PRINCIPAL OFFICE**

The new address is 9645 Old Baymeadows Rd # 943  
Jacksonville, FL 32256

**ARTICLE XIV: 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>
Amos F Braga P – T	9645 Old Baymeadows Rd # 943 Jacksonville, FL 32256
Adriana G Ferreira VP – S	9645 Old Baymeadows Rd # 943 Jacksonville, FL 32256

**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:

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**THIRD:** The date of each amendments's adoption is: 11-07-06.

**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 7<sup>th</sup> of November of 2006.

  
Amos F Braga  
President