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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: SYKLEB CO	ONSTRUCTION, INC	<u> </u>	
DOCUMENT NU	JMBER: P06000137256			
The enclosed Artic	cles of Amendment and fee a	are submitted for filing	g.	
Please return all co	orrespondence concerning the	is matter to the follow	ving:	
	BELKYS	S ESTRADA		
	(Name	of Contact Person)		· · · · · · · · · · · · · · · · · · ·
	(Fi	rm/ Company)		
	455	N.E. 144 ST		
		(Address)		
		AMI, FL. 33161		
For further inform	(City/ S ation concerning this matter,	tate and Zip Code) please call:		
EDUARDO ZA		at (305)	3039391	
·	e of Contact Person)	(Area Code	& Daytime T	elephone Number)
Enclosed is a chec	k for the following amount:			
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Sec Division of Cory Clifton Building 2661 Executive Tallahassee, FL	porations S Center Circ	ile

Articles of Amendment to Articles of Incorporation of

oi e		
SYKLEB CONSTRUCTION, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
P06000137256		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
SYKLEB, INC		
(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.")		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)		
DELETED OFF ONE ARTICLE ,"CONSTRUCTION".		
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(Attach additional pages if necessary)	AM	200 S
	9: ((C)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	IS (A)	
N/A		

(continued)

The date of each amendment(s) adoption: 01/03/2008
Effective date if applicable: 01/03/2008
(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
(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 (By the ctor 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)
BELKYS ESTRADA
(Typed or printed name of person signing)
PRESIDENT OF INCORPORATOR
(Title of person signing)

FILING FEE: \$35