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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHEASTERN BUILDING GROUP, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SOUTHEASTERN BUILDING GROUP, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to Article VII, VIII, and IX of the Articles of Incorporation of Southeastern Building Group, Inc. was adopted by the Board of Directors of the corporation on May 14, 2007, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address are:
Jesus Medina, 855 Southwest McCoy Avenue, Port St. Lucie, FL 34953

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The names of the initial officers of this corporation and their street address is:
Jesus Medina, President, Secretary, and Treasurer, 855 Southwest McCoy Avenue, Port St. Lucie, FL 34953

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

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SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on May 14, 2007, and by approval of all Shareholders of the corporation, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the sole Director and Shareholder, has executed the foregoing Amendment to the Articles of Incorporation as of the 15th day of May 16, 2007.

JESUS MEDINA
Chairman of the Board of Directors

JESUS MEDINA as Sole Shareholder

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, a Notary Public, personally appeared JESUS MEDINA, as Chairman of the Board of Directors, of SOUTHEASTERN BUILDING GROUP, INC., and as the sole Shareholder of the Corporation, ☒ personally known to me or () who presented a

As identification, represented to be the person described as Chairman of the Board of Directors who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Amendment.

WITNESS my hand and official seal at Palm Beach, Florida this 15th day of May, 2007.

My commission expires:

JOHANNA URENA
NOTARY PUBLIC, STATE OF FLORIDA

Seal

Print Notary Public's name



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