

9/25/07 TUE 6:08

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : SHOCKMEDIA CORPORATION
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BVR CONSTRUCTION, INC.

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PS 9/26/07
Amend

9/25/'07 TUE 16:08

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September 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BVR CONSTRUCTION, INC.
5655 W BEAVER ST.
JACKSONVILLE, FL 32254

SUBJECT: BVR CONSTRUCTION, INC.
REF: P07000014667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VII refers to two officers but only names one. Please correct accordingly.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000232739
Letter Number: 907A00055169

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/'07 TUE 16:08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BVR CONSTRUCTION, INC.

DOCUMENT NUMBER: P07000014667

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

Please return all correspondence concerning this matter to the following:

JOSE JARDIM JUNIOR

(Name of Contact Person)

SHOCKMEDIA CORPORATION

(Firm/ Company)

7862 W IRLO BRONSON HWY #121

(Address)

KISSIMMEE, FL 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE JARDIM

(Name of Contact Person)

at (407) 855-0660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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

(H070002327393)

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(NOTARIZED)

**Articles of Amendment
to
Articles of Incorporation
of**

BVR CONSTRUCTION, INC.

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

P07000014667

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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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 VII - BOARD OF DIRECTORS -

The name and post office

address of the officer who subject of the provisions of the Corporation and the Statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

President : VALDIVIA S GANGA - 5655 W BEAVER ST - JACKSONVILLE FL 32254 US

(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)

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The date of each amendment(s) adoption: 09/13/2007

Effective date if applicable: _____
(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.

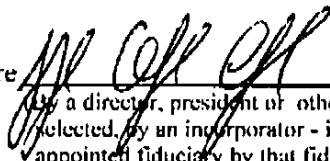
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(If 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)

ILARIO CUNHA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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