

P07000057920

Florida Department of State  
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Account Number : I20050000099  
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TALLAHASSEE, FLORIDA

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Amend

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07 AUG 16 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
C.O.L. CONSTRUCTION INC.

\_\_\_\_\_  
C.O.L. CONSTRUCTION INC.

(present name)

\_\_\_\_\_  
P07000057920

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII**

PLEASE REMOVE: CRISEIDA ORTIZ-PRESIDENT  
2309 MARTIN LUTHER KING BLVD SUITE 4  
TAMPA, FL. 33607

PLEASE ADD: PRIAMO LOZADA- AS PRESIDENT INSTEAD OF VICE PRESIDENT.  
2309 MARTIN LUTHER KING BLVD SUITE 4  
TAMPA, FL. 33607

**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:

PLEASE TRANSFER THE 80 SHARES THAT CRISEIDA ORTIZ HOLDS, TO PRIAMO LOZADA  
SO THAT HE CAN OWN A 100 SHARES OF THE EXISTING COMPANY.

**THIRD:** The date of each amendment's adoption: 08/15/2007

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 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.

Signed this 15 day of AUGUST, 2007

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRIAMO LOZADA

(Typed or printed name)

PRESIDENT

(Title)