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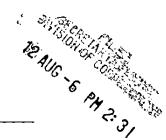
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: DBK CO	NSTRUCTION G	ROUP, INC.
DOCUMENT NUMBER: P070000673		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
RAYMOND A. I	BIERNACKI, JR.,	ESQUIRE
	Name of Contact Perso	
BIERNACKI & I	BIERNACKI, P.A.	
-	Firm/ Company	
2667 ENTERPI	RISE ROAD	
	Address	
ORANGE CITY	, FLORIDA 3276	3
	City/ State and Zip Coo	ie
RBIERNACKI@BIE	ERNACKILAW.CO	OM
	e used for future annual repor	
For further information concerning this matter, pl	lease call:	
RAYMOND A. BIERNACKI,	JR. _{at (} 386	, 775-1976
Name of Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for the following amount ma	de payable to the Florida Dep	partment of State:
■ \$35 Filing Fee		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amen Divisi	t Address dment Section on of Corporations n Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



DBK CONSTRUCTION GROUP, INC.

	, , , , , , , , , , , , , , , , , , , ,			ن جب
(Name of Corporation as c	urrently filed with the Flo	rida Dept. of State)		0
P07000067339				
(Document	Number of Corporation (if k	nown)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this FI	orida Profit Corporation adop	ots the following amendment	ent(s) to
A. If amending name, enter the new nam	ne of the corporation:			
DBK, INC.			The nev	41
name must be distinguishable and contai "Corp.," "Inc.," or Co.," or the designat word "chartered," "professional association	ion "Corp," "Inc," or "Co	o". A professional corporation	ited" or the abbreviation	n
·		N/A		
B. Enter new principal office address, if (Principal office address MUST BE A STI	applicable: REET ADDRESS)			
C F-4	.L1			
C. Enter new mailing address, if applica (Mailing address MAY BE A POST Of		N/A		
· · · · · · · · · · · · · · · · · · ·				
				
				-
D. If amending the registered agent and	or registered office addres	ss in Florida, enter the name	of the	
new registered agent and/or the new				; *
Name of New Registered Agent	N/A			•
_	(Florida stree	t address)		
New Registered Office Address:	N/A	, Florida		
New Registered Office Address.	(City)	, riorida	(Zip Code)	
New Registered Agent's Signature, if cha				
I hereby accept the appointment as register	ed agent. I am familiar wi	th and accept the obligations of	of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	OFC/T	DANIELLE R. KRUID	
X Remove			
2) X Change	OFC/S	DAMON B. KRUID (SEE ATTACHED ADDENUM)	
Add			
Remove		N/A	
3) Change		IVA	
Add			
4) Change		N/A	
Add			
Remove			
5) Change	<u></u>	N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

Attach additional sheets, if necessary). (Be specific) A 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: (if not applicable, indicate N/A)	If amending or	dding additional Articles, enter change	s) here:
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: (if not applicable, indicate N/A)		sheets, if necessary). (Be specific)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	/A		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If an amendmer	t provides for an exchange, reclassificat	ion, or cancellation of issued shares.
	provisions for	mplementing the amendment if not cont	ained in the amendment itself:
/A		cable, indicate N/A)	
	/ A		

- 1. Currently Danielle R. Kruid is listed as the OFC and the T. There is a change. Danielle R. Kruid leaves the corporation.
- 2. Currently Damon B. Kruid is listed as the OFC and the S. There is a change Damon B. Kruid should be listed as the PVTSD.

The date of each amendment(s)	adoption: 08/01/2012
Effective date if applicable:	8/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were aby the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
_{by} N/A	,,,
- ,	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder
action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 08/01	/2012
Signature	1/6/
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	DAMON B. KRUID
	(Typed or printed name of person signing)
	DIRECTOR/PRESIDENT
	(Title of person signing)