P08000035758

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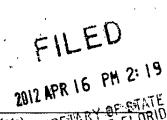
18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA'	rion: Southwest Ir	nternational C	onstruc	tion Corporation	
DOCUMENT NUMBER	R: P0800003575	8			
	Amendment and fee are su				
Please return all correspon	ndence concerning this ma	tter to the following	ŗ.		
Α	da D West				
	······································	Name of Contac	t Person	······································	
S	Southwest International Construction Corporation				
_		Firm/ Comp	pany		
<u>78</u>	87 Commerce E	Prive Ste 6			
	. =	Address			
<u>V</u>	enice FL 34292				
		City/ State and Z	Lip Code		
info@	sincc.net				
	E-mail address: (to be us	sed for future annual	l report not	ification)	
For further information co	oncerning this matter, pleas	se call:			
Ada D West		_{at (} 94	1 ,	488-7111	
Name of C	Contact Person			& Daytime Telephone Number	
Enclosed is a check for the	e following amount made	payable to the Floric	da Departm	ent of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing F Certified Copy (Additional copenclosed)		1\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendr Division P.O. Bo	<u>Address</u> ment Section n of Corporations x 6327 ssee, FL 32314		Clifton Bui 2661 Exec	nt Section f Corporations	

Articles of Amendment Articles of Incorporation



Southwest International Construction Corporation P08000035758 (Document Number of Corporation (if known)

iment(s) to

n/a		
	ation "Corp," "Inc,"	ration," "company," or "incorporated" or the or "Co". A professional corporation name mu ion "P.A."
. Enter new principal office address, Principal office address <u>MUST BE A S</u>		n/a
		
Enter new mailing address, if appli (Mailing address MAY BE A POST)		n/a
Enter new mailing address, if appli (Mailing address MAY BE A POST of		n/a
(Mailing address MAY BE A POST of	OFFICE BOX) d/or registered office	address in Florida, enter the name of the
(Mailing address MAY BE A POST of the Mailing ad	OFFICE BOX) d/or registered office	address in Florida, enter the name of the
(Mailing address MAY BE A POST of	OFFICE BOX) d/or registered office v registered office ado	address in Florida, enter the name of the
(Mailing address MAY BE A POST of the If amending the registered agent and new registered agent and/or the new	OFFICE BOX) d/or registered office v registered office add n/a	address in Florida, enter the name of the
(Mailing address MAY BE A POST of the Mailing ad	OFFICE BOX) d/or registered office v registered office add n/a	address in Florida, enter the name of the lress;

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	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove		***************************************	
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article IV of the Restated Articles of Incorporation dated
February 14, 2009 is amended as follows:
The total authorized capital stock of this Corporation shall consist
of 40,000 shares of common stock with a par value of \$10.00.
The date of this amendment's adoption is March 3, 2012.
This amendment is adopted by shareholder action with a
sufficient vote for approval.
•
F. 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) \[\text{N/A}\]

The date of each amendment(s)	_{idoption:} February	/ 10, 2012	
Effective date <u>if applicable</u> :	ebruary 10, 201	2	
`	(no more ti	than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE))	
■ The amendment(s) was/were ac by the shareholders was/were s		s. The number of votes cast for the amendment(s	s)
		ers through voting groups. The following statement led to vote separately on the amendment(s):	ent
"The number of votes cas	t for the amendment(s) wa	as/were sufficient for approval	
by	(voting group)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
action was not required. The amendment(s) was/were ad		ectors without shareholder action and shareholders without shareholder action and shareholder	r
action was not required.			
Dated April 1	12, 2012		
Signature Ada		Ma D. West.	
(By a selecte	director, president or other	er officer – if directors or officers have not been f in the hands of a receiver, trustee, or other cour aciary)	t
	Ada D. West		
	(Typed or pri	inted name of person signing)	
	Executive Vice	e President	
	(Title of n	seron cionina)	