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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMATE BUILDING SOLUTIONS INC

(present name)

P09000006493

(Document Number of Corporation)

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: (article number(s) being amended, added):

Article II - Principal Office

Please note that our principal address and mailing address has been changed
as of August 2nd, 2010.

Our new address is:

**6078 Dania St
Jupiter FL 33458**

Article VI - Officers/ Directors

Dilshodbek n Abdullaev

800 Lighthouse Dr

N Palm Beach FL 33408

is resigning as the president of ULTIMATE BUILDING SOLUTIONS INC

Islom Kazakbayev

6078 Dania St

Jupiter FL 33458

Is being added as the president of ULTIMATE BUILDING SOLUTIONS INC

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Article IV - Initial Registered Agent and Street Address

The name and street address of the new registered agent is being changed to:

Islom Kazakbayev
6078 Dania St
Jupiter FL 33458

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

Islom Kazakbayev
Typed or Printed Name

SECOND: The date of each amendment's adoption: **August 2nd, 2010.**

Signed this 2nd day of August, 2010.



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

Islom Kazakbayev
(Typed or printed name)
President
(Title)

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