

PO9000068105

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SKO-KINGSTON CONSTRUCTION & RESTORATION, INC**

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11/20/14

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11/19/2014

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKO-KINGSTON CONSTRUCTION & RESTORATION, INC.

DOCUMENT NUMBER: P09000068105

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 - OFFICERS

Title PRES

TIN HTAY
3442 PARKWAY CENTER CT
ORLANDO FL 32808 US

Title TREASURER

GIN KAP
3442 PARKWAY CENTER CT
ORLANDO, FL32808 US

SECOND The date of each amendment's adoption: 11-14-2014

THIRD: 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.

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THORPE CONSULTING SYSTEMS

Signed this 14 day of NOVEMBER, 2014

Signature

Tin Li Htay

(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)

TIN HTAY

Typed or printed name

PRESIDENT

Title