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Division of Corporations

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FEB-24-2012 FRI 04:43 AM

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P.002
SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXEL CONTRUCTION GROUP INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME CHANGE

THE NAME OF THE CORPORATION IS CHANGED TO:

FLEX EXEL CONSTRUCTION INC.

ARTICLE VI: DIRECTORS

(ADD) RAFAEL ORTIZ as PRESIDENT
1298 DREXEL RD
WEST PALM BEACH FL 33417

(CHANGE) DANIEL TORRES to VICE-PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/10/10

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
☐ 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 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 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)

Signed this 10TH day of February, 2010.

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

RAFAEL ORTIZ

Typed or printed name

PRESIDENT

Title