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COR AMND/RESTATE/CORRECT OR O/D RESIGN A+ ARCHITECTURE AND CONSTRUCTION INC.

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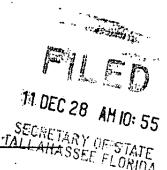
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12/28/2011

Articles of Amendment to Articles of Incorporation



A+ ARCHITECTURE AND CONSTRUCTION INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co	". A professiona	"incorporated" or the ab l corporation name must c	_The r obreviat contain
B. Enter new principal office address. (Principal office address <u>MUST BE A S</u>			,	
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>				
		-		
D. If amending the registered agent an new registered agent and/or the new		in Florida, enter	the name of the	
Name of New Registered Agent	JOSE DE JESUS	MARTINEZ	.	
	661 NW 102 CT			
	(Florida street a	iddress)		
New Registered Office Address:	MIAMI	•	Florida 33172	
Transland of the Allend Allend And And And And And And And And And A	(Citv)	•	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

JOSE DE JESUS MARTINE

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 Jol	nn Doe	
X Remove	<u>v</u> <u>M</u> i	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	<u>PV\$</u>	YOEL FLORES	350 NW 134 AVE, SUITE 108 PEMBROKE PINES FL 33028
2) Change Add Remove	PVS	LILA RAMIREZ CACERES	4133 NW 23 CT MIAMI FL 33142
3) Change Add Remove			-
4) Change Add Remove			
5) Change Add Remove		•	
6) Change Add Remove			

	famending or adding additional Articles, e attach additional sheets, if necessary). (Be	nter change(s) here: specific	
	interior diameter streets, ty necessary).	specific	
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-		7,700	
_			
_			
<u>ר</u>	an amendment provides for an exchange, i	reclassification, or cancellation of issued shares, tif not contained in the amendment itself:	
K	(if not applicable, indicate N/A)	THOS COMMENCE IN the Amendment ligen.	
Δ	•		
-			
_			
_			
		•	

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The date of each amendment	t(s) adoption: 12/22/2011
Effective date <u>if applicable</u> :	12/22/2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wes by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/well action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 12/	22/2011
Signature	112
(E se	LILA RAMIREZ CACERES, PRESIDENT By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court prointed fiduciary by that fiduciary)
	LILA RAMIREZ CACERES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)