P11000015950

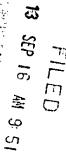
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OMEGA CONSTRUCTION ENTERPRISES, INC						
DOCUMENT NUMBER: P11000015950						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
LUIS E AVILA						
Name of Contact Person OMEGA CONSTRUCTION ENTERPRISES, INC						
Firm/ Company						
106 ELISSAR DR						
Address						
DEBARY/ FLORIDA / 32713						
City/ State and Zip Code						
OMEGADESIGNARCH@GMAIL.COM						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
LUIS E AVILA at (321) 3545960						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

Articles of Amendment to Articles of Incorporation of

OMEGA CONSTRUCTION ENTERPRISES, INC

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

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

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.

Signature of New Registered Agent, if changing

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 <math>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.

X Change	PT Joi	hn Doe	
X Remove	<u>V</u> <u>M</u> :	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	CRISTINE ROSENHAIM	106 ELISSAR DR
Add			DEBARY FL
X Remove			32713
2) Change	V	JOSEPH GONZALEZ	108 POINCIANA LN
Add			DELTONA, FL 32738
X Remove			
3) X Change	<u>s</u>	LUIS E AVILA	106 ELISSAR DR
Add			DEBARY FL
Remove			32713
4) Change	PD	LUIS E AVILA	106 ELISSAR DR
X			DEBARY FL
Remove			32713
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional A (Attach additional sheets, if necessary). (Be specific)
/A	
<i>"</i>	
<u> </u>	
	The second secon
,	
M	
	44
If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	cchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) ad	ontion: 08-07-2013	, if other than th
date this document was signed.	3-07-2013	terative?
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder of the incorporators without shareholder action and shareholder	
action was not required.	ned by the incorporators without shareholder action and shareholder	
_{Dated} 09-12	2-2013	
(By a di selected	rector, president or other officer — if directors or officers have not been , by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	LUIS E AVILA	
~	(Typed or printed name of person signing)	_
_	PRESIDENT	
	(Title of person signing)	