P12000009016

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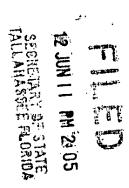
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JUN 1 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	UCTION, INC
P12000004016 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
QUOC L. PHAM	
QP CONSTRUCTION	Name of Contact Person
5004 EAST FOWLER	Firm/ Company AVE SUITE C 230
TAMPA/FL 33617	Address
	City/ State and Zip Code
QUOC.L.PHAM@QPCON	STRUCTIONINC.COM
E-mail address: (to be us	sed for future annual report notification)
For further information concerning this matter, please	se call:
QUOC L. PHAM	813 956-4123
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	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

	Articles of Amendment	
	to	ar page
	Articles of Incorporation of	
QP CONSTRUCTION, INC.		12 1111
(Name of Corporation as P12000004016	currently filed with the Florida Dept. of S	TALLAHASSEE PLOADA
(Documen	nt Number of Corporation (if known)	THASSEE FOOMITE
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Co</i>	prporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	m.
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associal	tain the word "corporation," "company," ation "Corp," "Inc," or "Co". A profession," or the abbreviation "P.A."	The new or "incorporated" or the abbreviation onal corporation name must contain the
B. Enter new principal office address, i Principal office address MUST BE A ST		
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C		
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address in Florida, envergistered office address: QUOC P. PHAM 5004 EAST FOWLER AVE SUITE	
		- C 230
New Registered Office Address:	(Florida street address) TAMPA	33617 , Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ered agent. Lant familiar with and accept the	e 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change X Add Remove	D	RAMIRO RUBIO	PO BOX 4521 BRANDON, FL 33509
2) Change Add Remove	D	QUANG T. PHAM	5004 EAST FOWLER AVE SUITE C 230 TAMPA, FL 33617
3) Change Add Remove	<u>,</u>		
4) Change Add Remove			
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

2. If amending or adding additional A (attach additional sheets, if necessary	rticles, enter change(s) her). (Be specific)	<u>re</u> : .
n/a		
,		
•		
		•
If an amendment provides for an exprovisions for implementing the an	change, reclassification, or rendment if not contained	cancellation of issued shares, in the amendment itself:
(if not applicable, indicate N/A) /a		
·		

The date of each amendment(s) ad	•
Jun Effective date <u>if applicable</u> :	ne 7, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
, by	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 6/	17/12
(By a di selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
X .	(Typed or printed name of person signing)
χ.	(Title of person signing)
'	(Title of person signing)