

P12000103213

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN INTERNATIONAL BUILDERS GROUP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL BUILDERS GROUP, INC.

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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)
The changes are as follows:

ARTICLE I

MAILING ADDRESS - 13817 Eagles Glen Court -- (REMOVE)
ORLANDO, FL 32837

P PHYSICAL ADDRESS- 13817 Eagles Glen Court -- (REMOVE)
ORLANDO, FL 32837

P PHYSICAL ADDRESS: 1123 SOLANA AVE - (ADD)
WINTER PARK, FL 32789

MAILING ADDRESS: 1123 SOLANA AVE - (ADD)
WINTER PARK, FL 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MOHAMED ABDULSALAM ----- PRESIDENT (ADD)
1123 SOLANA AVE
WINTER PARK, FL 32789

FERNANDO L PINTO ----- VICE PRESIDENT (TITLE CHANGE)
13817 EAGLES GLEN COURT
ORLANDO, FL 32837

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: 9/4/2013

FOURTH: 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.

Signed this 9/4/2013



Signature

(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)

FERNANDO L. PINTO

Typed or printed name

PRESIDENT

Title

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