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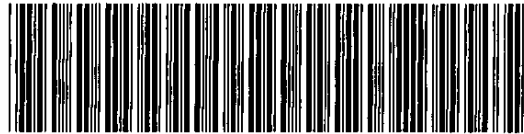
(Business Entity Name)

(Document Number)

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FILED
08 FEB -4 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sp 2/7

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - ELITE CONSRUCTION OF JAX, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Cornerstone Accounting
Attn: Josh LeMaster
3430 Kori Rd, Suite 1
Jacksonville, FL 32257

Very truly yours,

A handwritten signature in cursive script that reads "Cathy Furukawa".

Cathy Furukawa

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ELITE CONSTRUCTION OF JAX, INC.

FILED
08 FEB -4 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X as per attachment

SECOND: The date of adoption of the amendment(s) was:
January 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

X ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 1, 2008

ELITE CONSTRUCTION OF JAX, INC.

Corporation Name

By Cathy Furukawa
(Chairman, Vice Chairman, President or other Officer)

CATHY FURUKAWA

Typed or printed name

VICE-PRESIDENT

Title

ELITE CONSTRUCTION OF JAX, INC.

ARTICLE X SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
DAVID FURUKAWA – PRES.	1448 COUNTY RD 13 SOUTH ST AUGUSTINE, FL 32092
CATHY FURUKAWA – VICE-PRES.	1448 COUNTY RD 13 SOUTH ST AUGUSTINE, FL 32092
PHILLIP K FURUKAWA – VICE-PRES	1448 COUNTY RD 13 SOUTH ST AUGUSTINE, FL 32092

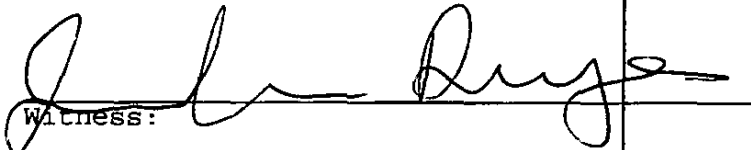
FOR VALUE RECEIVED, the undersigned, BRIAN BUZEN, of ELITE CONSTRUCTION OF JAX, Inc. hereby sells, assigns and transfers to DAVID FURUKAWA, an individual, and its successors and assigns 25 shares of the common stock of ELITE CONSTRUCTION OF JAX, Inc., which constitutes 12.5 % of the common stock outstanding, represented by Certificate No. 7, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 1ST day of JANUARY, 2008.


Transferor: BRIAN BUZEN


Transferee: DAVID FURUKAWA


Witness:

FOR VALUE RECEIVED, the undersigned, BRIAN BUZEN, of ELITE CONSTRUCTION OF JAX, Inc. hereby sells, assigns and transfers to PHILLIP FURUKAWA, an individual, and its successors and assigns 25 shares of the common stock of ELITE CONSTRUCTION OF JAX, Inc., which constitutes 12.5 % of the common stock outstanding, represented by Certificate No. 7, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 1ST day of JANUARY, 2008.


Transferor: BRIAN BUZEN


Transferee: PHILLIP FURUKAWA


Witness: