

P950000 95/76

August 7, 2001

Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Please forward a certify copy of the amendment Articles of Incorporation and the Certificate of Status Under the Great seal.

My mailing address is 7855 N.W. 185 Street, Miami, Florida 33015

Thank-you,



Ulises Leon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. L. LAMAS AUG 21 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 AUG 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. U. Y. U. Construction Corp.

(present name)

89500005176

(Document Number of Corporation (If known))

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)*

Article 1 Name Change from
M. U. Y. U. Construction Corp.
to M. U. Y. U. Inc.

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: August 7, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

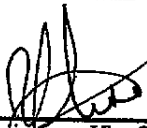
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of August, 2001.

Signature X


(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)

Wiser Leon
(Typed or printed name)

President
(Title)