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Florida Department of State
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INTERNATIONAL BUILDERS LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

International Builders Limited, Inc.

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

F96000082125

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE FOUR-CAPITAL STOCK

A. The total authorized capital stock of the Corporation is 80,000,000 shares, consisting of (i) 75,000,000 shares which are designated Class A Common Stock and have a par value of \$0.01 per share; (ii) 5,000,000 shares which are designated Class B Common Stock and have a par value of \$0.01 per share. The Board may by resolution fix the designation and the number of shares of any such series, and may determine, alter, or revoke the rights including voting rights, preferences, privileges, and restrictions pertaining to any unissued series.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: August 4, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

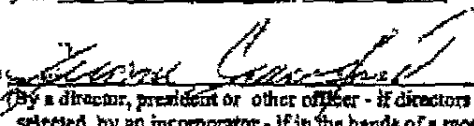
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 9th day of August, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jerome Crawford

(Typed or printed name of person signing)

Chairman/CEO

(Title of person signing)

FILING FEE: \$35