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November 19, 1997

Stephen G. Murty, Esq.*
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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/20/97--01066--002
*****43.75 *****43.75

Re: B-2 Builders, Inc.
Articles of Amendment to Articles of Incorporation

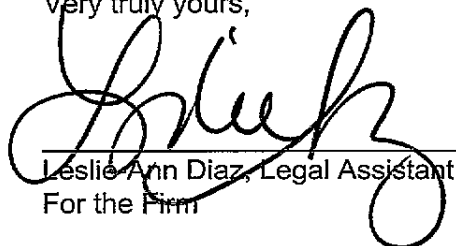
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation together with the required \$35.00 filing fee and \$8.75 fee for a certificate of status to be returned to our office.

Kindly forward same in the enclosed self-addressed, stamped envelope.

Our toll free telephone number is (888) 373-6400.

Very truly yours,


Leslie Ann Diaz, Legal Assistant
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 20 PM 12:55

Amend.
11-26-97
CC

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

B-2 Builders, Inc.

(present name)

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 VII is amended as follows:

The initial board of directors shall consist of a total of one person the name and address

of the person who is to serve is:

Jose A. Bello

15628 S.W. 112 Drive, Miami, Florida 33169

Article VIII is amended as follows:

President	Jose A. Bello
Secretary	Jose A. Bello

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

None

THIRD: The date of each amendment's adoption: November 1, 1997

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 day 2 of November, 19 97

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)

Jose A. Bello

Typed or printed name

Shareholder, Director, President

Title