P980003642

(Re	equestor's Name)	10 100 · · · · · · · · · · · · · · · · ·
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R. WHITE

COVER LETTER

TO: Amendment Sect Division of Corp				
NAME OF CORPO	RATION: Central Ex	cavating, Inc.		
DOCUMENT NUMI	DOCUMENT NUMBER: P98000026542			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this mat	tter to the following:		
	Devika Maharaj			
		Name of Contact Person	n	
	Central Wood Products, Inc.			
Firm/ Company				
	7729 Hyacinth [Orive		
		Address		
	Orlando, FI 328	35		
		City/ State and Zip Cod	e	
مام	رها و سوما و مداند	.ah.a. aa		
devika_maharaj@yahoo.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Devika Maharaj at (407) 545-1771 Name of Contact Person Area Code & Daytime Telephone Numb		. 545-1771		
	of Contact Person	at (Area Co	de & Daytime Telenhone Number	
1101110	0.7 00.11.10.11			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Clifton Building				
Tal	lahassee, FL 32314	2661 E	Executive Center Circle	

PAS-12.

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

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	of the state of th
Central Excavating Inc.	and the second second
(Name of Corporation as currently filed with the	Florida Dept. of State)
P98000026542	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendmen
Central Wood Products, Inc.	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	na
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	na
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address: na (City	ry) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Chandrabose Maharaj	7729 Hyacinth Drive
Add			Orlando, FI 32835
Remove			
2) Change	VP	Irma Sandra Maharaj	7729 Hyacinth Drive
Add			Orlando, Fl 32835
Remove			
3) Change	CEO	Devika Maharaj	7729 Hyacinth Drive
Add			Orlando, Fl 32835
Remove			
4) Change	MGR	Sunita Maharaj	7729 Hyacinth Drive
Add			Orlando, Fl 32835
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Atta	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
na	
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_	
	
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
na ———	
	
	<u> </u>

The date of each amendment(s) adoption: <u>Na</u>	_, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(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.	
Dated_07-25-14	
Signature Dong Manage. (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)	
Devika Maharaj	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	_