

P98000092305

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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HMD CONSTRUCTION CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HMD CONSTRUCTION CORP.

P98000092305  
DOCUMENT NUMBER OF CORPORATION

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 V**  
**DELETE DIRECTOR**  
**BIANCA PONCE**

**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:

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**THIRD:** The date of each amendment's adoption: 02/01/2006

**FOURTH: Adoption of Amendment(s)**

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of February, 2006

Signature

MARIZELA TREJO - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

MARIZELA TREJO

NAME

INCORPORATOR

TITLE

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