

# F48645

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOTOLONGO ARCHITECTS, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SOTOLONGO ARCHITECTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of SOTOLONGO ARCHITECTS, INC. (the "Corporation") is hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is SOTOLONGO ARCHITECTS, INC. The Articles of Incorporation were filed on October 13, 1981. The assigned document number is F48645.

**SECOND:** The President, Secretary and Director of the Corporation is Raul R. Sotolongo, whose address is 10630 NW 27<sup>th</sup> Street, Doral, Florida 33172.

**THIRD:** That Orlando Perez has resigned as Vice President of the Corporation.

**FOURTH:** That Rex W. Henderson has resigned as Vice President of the Corporation.

**FIFTH:** The foregoing amendment was adopted by Joint Written Consent of the Director and Sole Shareholder dated as of the 31st day of October, 2006.

**SIXTH:** Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 31<sup>st</sup> of October, 2006.

  
\_\_\_\_\_  
Raul R. Sotolongo, President