

P00000000848

Florida Department of State
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

H.S.M. CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

08/25/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

H.S.M. CONSTRUCTION INC.
10811 NW 21ST STREET
SUNRISE, FL 33322

SUBJECT: H.S.M. CONSTRUCTION INC.
REF: P00000000848

We have received your document for H.S.M. CONSTRUCTION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000044511
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P. 03
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00 AUG 24 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HOO-44511

H.S.M. CONSTRUCTION INC.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its'articles of incorporation:

**FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE #4: LIST AS PRESIDENT HARRY MUNOZ, 10811 NORTHWEST 21ST STREET, SUNRISE,
FLORIDA 33322**

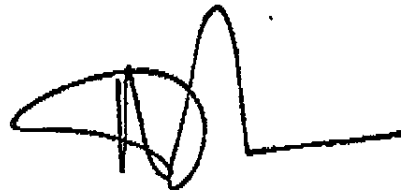
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/23/00

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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF 8/23, 2000. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: HARRY MUNOZ
TITLE: REGISTERED AGENT AND INCORPORATOR**

HOO- 44511

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.