

PD1000113501

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PICK-UP  WAIT  MAIL

(Business Entity Name)

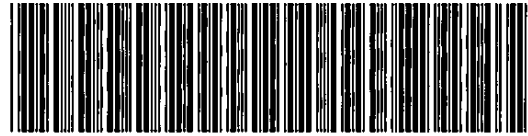
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FILED  
06 OCT -9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: V&M Construction Group Inc.

DOCUMENT NUMBER: P 01000 113501

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR Georges MOUSSA  
(Name of Contact Person)

V&M Construction Group Inc.  
(Firm/ Company)

14500 SW 71 LN N  
(Address)

Miami, FL 33183  
(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR MOUSSA at (305) 796-7817  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2006

VICTOR MOUSSA  
V & M CONSTRUCTION GROUP INC.  
14500 SW 71 LANE  
MIAMI, FL 33183

SUBJECT: V & M CONSTRUCTION GROUP INC.  
Ref. Number: P01000113501

We have received your document for V & M CONSTRUCTION GROUP INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. You submitted the form Certificate of Amendment to Certificate of Limited Partnership.

The entity was originally filed as a Florida corporation. We are enclosing the proper form with instruction for filing.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 306A00057105

05 OCT -3 AM 8:00

Articles of Amendment  
to  
Articles of Incorporation  
of

V & M Construction Group Inc  
(Name of corporation as currently filed with the Florida Dept of State)

PO1000113501  
(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Oscar Souffront Rodriguez  
1535 SW 104<sup>th</sup> Texas #5  
Miami, FL 33196

Title: Vice President / General Contractor

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: October 3, 06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**


The amendment(s) was/were approved 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)

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.

Signature 

(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)

VICTOR Moussa  
(Typed or printed name of person signing)

owner/President  
(Title of person signing)

**FILING FEE: \$35**