# 1702000044773 Juan A. Sanchez, J.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106 MIAMI, FL 33173

JUAN A. SANCHEZ, ESQ. E-MAIL: JASANCESQ@AOL.COM Рн: (305) 275-8550 Fax: (305) 275-8553

September 10, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100007732741--8 -09/13/02-01040-020 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for S.A.B. Contracting Services, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely

The Law Of Tiggs of Juan A. Sanchez

JUAN A. SANCHÈZ

JAS/vb Enclosures PILED

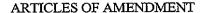
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SECRETARY OF STATE
TALLAHASSEE FLORITA

Amend

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# S.A.B. CONTRACTING SERVICES, INC.



## ARTICLE I. CORPORATE NAME.

The name of this corporation is: S.A.B. Contracting Services, Inc.

### ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended as follows:

- 1. The name of the president of this corporation is Manuel Cano.
- 2. The name of the vice-president of this corporation is Juan Carlos Buade.
- 3. The name of the secretary/treasurer is Luz Stella Cano.

### ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

S.A.B. ONTRACTING SERVICES, INC.

By: Manuel Cano

Name: Manuel Cano

Title: President

Date: September /0, 2002