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September 10, 2002

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

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-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 Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS/vb
Enclosures

FILED
02 SEP 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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FILED
02 SEP 13 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
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. CONTRACTING SERVICES, INC.

By: 
Manuel Cano

Name: Manuel Cano

Title: President

Date: September 10th, 2002