

PD3000046331

(Requestor's Name)

(Address)

(Address)

HM Construction Group, Inc.
357 S. Cypress Rd Ste 310
Pompano Beach Fl. 33060

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2004

H.M. CONSTRUCTION GROUP, INC.
351 S. CYPRESS ROAD, SUITE 310
POMPANO BEACH, FL 33060

SUBJECT: H.M. CONSTRUCTION GROUP, INC.
Ref. Number: P03000046331

We have received your document for H.M. CONSTRUCTION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00054925

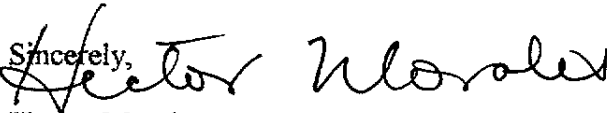
September 23, 2004

Florida Department of State
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, Fl. 32314

REF: PO3000046331
H.M. CONSTRUCTION GROUP, INC

Enclosed please find Articles of Amendment to Articles of Incorporation with the correction in the name of the Corporation .

If you have any questions concerning the filling of my document, please contact at me at 754-367-0667.

Sincerely,

Hector Morales

RECEIVED
SEP 29 AM 8:07
DIV OF CORPORATIONS

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

H.M. CONSTRUCTION GROUP, INC.

FILED
04 SEP 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:

351 S. CYPRESS RD SUITE 310
POMPANO BEACH, FL 33060

SECOND: The date of each amendment's adoption: September 01, 2004.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23^h day of September , 2004

Signature: 
HECTOR MORALES PRESIDENT