

POS000073573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

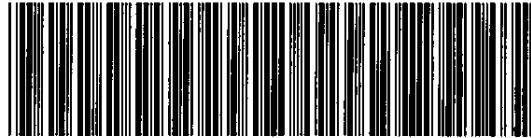
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400081843984

12/07/06--01021--010

58.50
**~~275~~

FILED
06 DEC -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/ Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN TOUCH CONSTRUCTION, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MOHAMED S. FAZAL	MOHAMED FAZAL
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
21310 BLACKSTONE LANDING DR	21310 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758	KISSIMMEE, FL 34758

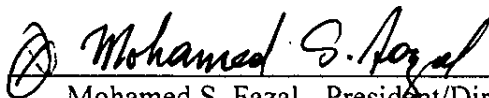
SECOND: The date of each amendment's adoption: November 13, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13th day of November, 2006

Signature



Mohamed S. Fazal - President/Director

06 DEC -7 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED