

Division of Corporations

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P06000018165

Florida Department of State
Division of Corporations
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YORK CONSTRUCTION GROUP CORP.

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June 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YORK CONSTRUCTION GROUP CORP.
2517 SOUTHWEST 13TH STREET
MIAMI, FL 33145

SUBJECT: YORK CONSTRUCTION GROUP CORP.
REF: P06000018165

We have received your document for YORK CONSTRUCTION GROUP CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6916.

Carol M. ...
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YORK CONSTRUCTION GROUP CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **YORK INTERNATIONAL GROUP, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President: Elio Morejon
Vice-President: Lillian Morejon
Secretary: Lillian Morejon
Treasurer: Lillian Morejon

THIRD: Article 5 shall be amended to state:

President: Lillian Morejon
Vice-President: Elio Morejon
Secretary: Lillian Morejon
Treasurer: Lillian Morejon

whose addresses shall be the same as the principal address of the Corporation.

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FOURTH: The date of the adoption of this amendment is the 19 June 2008.

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

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 June 2008

Lillian Morejon
Lillian Morejon, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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