

P06000055724

CBS Financial CPA, PA
6209 W Commercial Boulevard
Suite 7
Tamarac, FL 33319

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

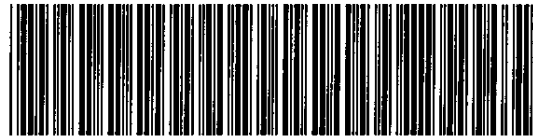
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081284061

11/02/06--01030--004 **35.00

FILED
2006 NOV - 2 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

C. Coulliette NOV 0 3 2006

**ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICAN CONTRACTORS OF SF, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS

Vice-president Deleted: Rubens C Souza, 3391 Greenview Tr W, Margate, FL 33063.
Vice-president Added: Jafeth Dasilva, 3111 NW 2nd Terrace, Suite 2, Pompano Beach, FL 33064

ARTICLE V – NAME & ADDRESS OF REGISTERED AGENT

The new registered agent shall be: Jafeth Dasilva, 3111 NW 2nd Terrace, Suite 2, Pompano Beach, FL 33064

ARTICLE II – BUSINESS ADDRESS

The new business address shall be: 3111 NW 2nd Terrace, Suite 2, Pompano Beach, FL 33064

SECOND: The date of this amendment's adoption: October 27th, 2006.

THIRD: Adoption of Amendment

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

Signature: Jafeth Dasilva
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jafeth Dasilva
Jafeth Dasilva

Chairman
Title

FILED
2006 NOV - 2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA