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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	: PARADISE	CONSTRUCTION	U V, P.F. 1NC	
DOCUMENT NUMBER:	P96-00	046871		
The enclosed Articles of Amend	dment and fee are s	ubmitted for filing.		
Please return all correspondence	e concerning this m	atter to the following:		
UGo	v. CHIA (Name of C	RATO ontact Person)	·	
C. P. A		Company) .	····	
12000	BISCAYN	E BLUD - SUI	T€ 507	
MIAN	(City/ State	33 \ 8 \ and Zip Code)		
For further information concern	ing this matter, ple	ase call:		
UGO V CHIARATO (Name of Contact Person)		at (305) & 99.5099  (Area Code & Daytime Telephone Number)		
Enclosed is a check for the follo	wing amount:	,		
	Filing Fee & ate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	S	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle	

DIVISION OF CORPORATIONS
2006 NOV 27 PH 3: 07

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## PARADISE CONSTRUCTION V.P.F. INC. P 96-00046871

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Name of Officers / Directors

Valdes Victor H. jr P/D 21145 N.E. 19th Ct, Miami, Fl. 33179-1549

Valdes Victor H. sr VP/D 1714 N.E. 175 Street, North Miami Beach, Fl. 33162

Valdes Alejandro A. S/D 1755 N.E. 175 Street, North Miami Beach, Fl.33162

Valdes William P. T/D 1714 N.E.175 Street, North Miami Beach, Fl.33162

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment it self, are as follows:

The date of each amendment(s) adoption: Nov 24, 2006
Effective date if applicable: Nov 24,2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
VICTOR H. VALDES iR (Typed or printed name of person lighting)
PRESIDENT DIRECTOR (Title of person signing)