

96000073093

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000214407 3)))



H060002144073ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 31 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALAHASSEE, FLORIDA

06 AUG 31 PM 2:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

O.J. & BUILDERS CORPORATION

2nd Request

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd on
8-31-06
8/25/2006

FROM : LAZARUS
850-205-0381

FAX NO. 3052201440
8/29/2006 3:11 PAGE 001/001

Aug. 31 2006 09:08AM P2
Florida Dept of State



August 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O.J. & BUILDERS CORPORATION
14230 SW 57TH LANE
STE 106
MIAMI, FL 33183

SUBJECT: O.J. & BUILDERS CORPORATION
REF: P96000073093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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 Mustain
Document Specialist

FAX Aud. #: H06000214407
Letter Number: 306A00052925

FROM : LAZARUS
F JM : LORD & IGLESIAS

FAX NO. : 3052201440
FAX NO. : 305 254 5656

Aug. 31 2006 10:23AM P3
Aug. 31 2006 11:11AM P1

H06000214407

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
O. J. & BUILDERS CORPORATION**

O. J. & BUILDERS CORPORATION a Corporation of the State of FLORIDA who's principal office is located at 14230 SW 57th Lane, Ste # 106 Miami Florida 33183, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 25, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II and X of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

**7065 NW 52nd Street
Miami, Florida 33166**

H06000214407

FILED
06 AUG 31 PM 2: 46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2/3
111

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 31 2006 09:08AM P4

FROM : LORD & IGLESIAS

FAX NO. : 305 254 5656

Aug. 25 2006 04:00PM P3

H06000214407

The director and officers of the Corporation shall be:

Directors: Eduardo Borrero
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183

Eliezer Borrero
13320 Summerton Drive
Orlando, Florida 32824-5509

Officers:

President: Eduardo Borrero
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183

Secretary: Maria T. Arreaza
14230 SW 57th Lane
Apt. # 106
Miami, Florida 33183

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

This amendment was adopted on August 25, 2006.

Signed on August 25, 2006

H06000214407

2/3 [Signature]

121

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 31 2006 10:23AM P4

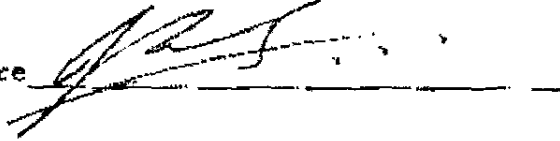
RQM. LORD & IGLESIAS

FAX NO. : 305 254 5656

Aug. 31 2006 09:31AM P1

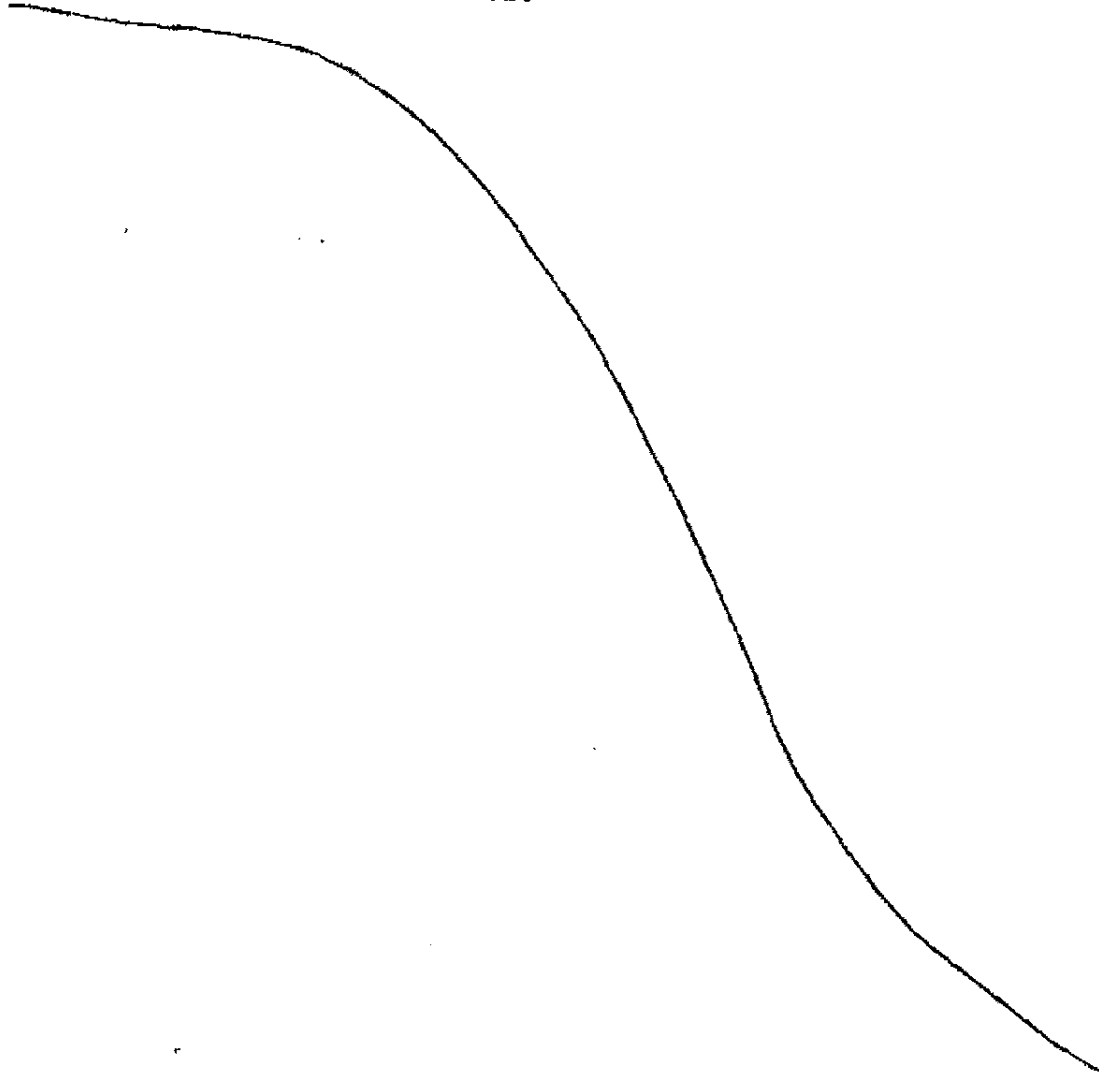
H06000214407

Signature



Eduardo Borrero
Printed Name

Director/President
Title



H06000214407

3/31