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Requestor's Name

Maitte B. Netsch
ATTORNEY AT LAW

Office Use Only

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OCEAN BANK BUILDING
782 N.W. LE JEUNE ROAD
SUITE 330
MIAMI, FLORIDA 33126

NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #) 200002496482--5
-04/22/98--01052--007
*****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: AM DE 4/27

Examiner's Initials

FILED
98 APR 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
BUILDING EMPIRE, INC., a Florida corporation

SECOND: The following amendment(s) to the articles of incorporation was(were) adopted by the corporation:

New President: Maria Perry

2000002495482--A
04/22/98 01032-007
*****35.00 *****35.00

THIRD: The amendment(s) was(were) adopted by the shareholders of the corporation on the 17th day of April, 19 98.

Dated: April 17, 19 98.

BUILDING EMPIRES, INC., a Florida corporation

Corporation Name
By Adonay Almeida
ADONAY ALMEIDA, President
President or Vice President

By Maitte R. Netsch
MAITTE R. NETSCH, Secretary
Secretary or Assistant Secretary