

P98000054876

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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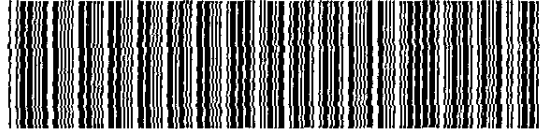
(Business Entity Name)

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Amended

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
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04 SEP -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alamar & Sons Inc

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

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Merger File

✓ Art. of Amend. File

RA Resignation

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

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Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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Requested by:

Name

Date

Time

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Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAMAR & SONS, INC.

FILED
04 SEP -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number of corporation: P98000054876

Pursuant to the applicable provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporation:

1. Article VII is added as follows:


ARTICLE VII - OFFICERS

The name and addresses of the officers of the Corporation shall be:

President	:	George Remetta 5765 White Acres Lane Port Orange FL 32127
Vice President	:	Lisa M. Remetta 5765 White Acres Lane Port Orange FL 32127
Secretary	:	George Remetta 5765 White Acres Lane Port Orange FL 32127
Treasurer	:	George Remetta 5765 White Acres Lane Port Orange FL 32127

2. The foregoing amendment was adopted by the written consent of the sole shareholder on August 30, 2004, with said Amendment to be effective upon the filing of these Articles of Amendment with the Department of State of the State of Florida

Dated this 30th day of August, 2004.


George Remetta, President

ACTION BY WRITTEN CONSENT OF
THE SHAREHOLDERS
OF
ALAMAR & SONS, INC.

I, the undersigned, being the sole Shareholder of ALAMAR & SONS, INC., a Florida corporation, do hereby take the following action in lieu of meeting as permitted under the applicable provisions of the Florida Statutes.

1. Articles of Amendment to the Articles of Incorporation for ALAMAR & SONS, INC. shall be filed with the Department of State, State of Florida, to add a new Article VII as follows:

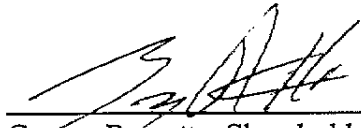
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2. The Officer(s) are hereby authorized and directed to execute and file the Articles of Amendment to the Articles of Incorporation for the purposes set forth herein.

Dated: August 30, 2004



George Remetta, Shareholder