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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
CEASAR MESTRE, JR.
Suite 220
Royal Palm Plaza
7600 West 20th Avenue
Hialeah, Florida 33016

Ceasar Mestre, Jr.

Telephone: 305-821-5450
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February 26, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04 MAR -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Ring Contractors, Inc.

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of Ring Contractors, Inc., to be filed, and our check in the amount of $43.75, which represents the filing fee and payment for a certified copy of said document. Please use the enclosed prepared envelope to return it to me.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

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04 MAR -1 PM 1:10
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF RING CONTRACTORS, INC.

I, the undersigned President and Secretary, respectively, of **RING CONTRACTORS, INC.**, a corporation organized under the laws of the State of Florida and located in the City of Hollywood, Florida, hereby certify:

1. The name of the corporation is **RING CONTRACTORS, INC.**

2. Article IV of the Articles of Incorporation of **RING CONTRACTORS, INC.**, is hereby amended to read:

The one hundred shares of $1.00 par value common stock of the corporation that were issued to ALEXANDER ACUNA, shall be transferred as follows:

20% to Felix Grullon; 20% to Jose Arbulu; 20% to Leonardo Ruiz; 10% to Lidia E. Cabrera; 10% to Henry Rengifo; 10% to Virginia Matos; and 10% to Alberto Duque.

3. Article V of the Articles of Incorporation of **RING CONTRACTORS, INC.**, is hereby amended to read:

The registered office of this corporation shall be 2039 Coolidge Street, Hollywood, Florida 33020 and the registered agent of this corporation at such office shall be LEONARDO RUIZ

4. Article VI of the Articles of Incorporation of **RING CONTRACTORS, INC.** is hereby amended to read:

The number of directors shall be four and their names and addresses are as follows:

President - Felix Grullon - 4470 N.W. 207 Drive, Opa Locka, FL 33055;

Vice President - Leonardo Ruiz - 4021 S.W. 153 Ave., Miramar, FL 33027;

Secretary - Jose Arbulu - 2643 Fillmore Street, Hollywood, FL 33020;

Treasurer - Lidia E. Cabrera - 722 N.W. 125 Street, Miami, Florida 33182.

5. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on January 22, 2004.

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this corporation has executed this Certificate of Amendment of Articles of Incorporation, this 22nd day of January, 2004. .

RING CONTRACTORS, INC.

_____ **(SEAL)**
ALEXANDER ACUNA
President/Secretary/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALEXANDER ACUNA, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of January, 2004..

NOTARY PUBLIC
My Commission Expires:

Wendy C Giro
My Commission DD056253
Expires September 11 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 22 day of January, 2004.

LEONARDO RUIZ

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

The foregoing instrument was acknowledged this 22 day of January, 2004, by LEONARDO RUIZ known to me personally.

NOTARY PUBLIC
My Commission Expires:

Cynthia L Murray
MY COMMISSION # DD215383 EXPIRES
May 26, 2007
BONDED THRU TROY FAIN INSURANCE, INC.