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03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24 East 5th Street
Suite 2E, Hialeah, FL 33010

Law Offices
Carlos M. Rippes, Esq.
Attorney at Law

Telephone: (305) 887-0846
Fax: (305) 885-9196

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2003

State of Florida Department of Corp.
Post Office Box 6327
Tallahassee, Florida 32314

Re: A-1 Sunshine Construction
Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed herewith please find a check numbered 9205, made payable to Secretary of State in the amount of $34.00, for filing the attached Articles of Amendment to Articles of Incorporation.

Thank you in advance.

Sincerely,

Jessica Puerto, Secretary for
CARLOS M. RIPPES, ESQ.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A-1 SUNSHINE CONSTRUCTION, INC.,

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statues Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VIII-INITIAL BOARD OF DIRECTOR

The new director(s) of the corporation shall be:

President/Vice-President Treasurer/Registered Agent:	Jesus J. Lombardo 6910 Southwest 83rd Court Miami, Florida 33143	60 Shares
Secretary:	Guiraldo Rodriguez 541 East 37 Street Hialeah, Florida 33012	0 Shares

SECOND: The date of each amendment's adoption was June 11, 2003. However retroactive effective date shall be June 11, 2003.

THIRD: Adoption of Amendments was approved by the directors and shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name on this 11th day of June 2003.

JESUS J. LOMBARDO, President

A-1 SUNSHINE CONSTRUCTION, INC. CORPORATE SEAL 2003 FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Jesus J. Lombardo, who after being first duly sworn upon their oath, deposes and says that he executed the foregoing Amendment to the Articles of Incorporation, and provided (personally known), as proof of identification and acknowledges that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

NOTARY PUBLIC STATE OF FLORIDA
MORAIMA A. RODRIGUEZ
MY COMMISSION # CC 953142
EXPIRES: Jul 4, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC,
State of Florida at Large.

My commission expires: