

K51298

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From:
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BASIC AMENDMENT

ENCORE BUILDERS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

ENCORE BUILDERS, INC.
2921 N W 6TH AVE
MIAMI, FL 33127US

SUBJECT: ENCORE BUILDERS, INC.
REF: K51298

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000026631
Letter Number: 799A00050935

ARTICLES OF AMENDMENT
OF
ENCORE BUILDERS, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII and VIII:

The new Director of the Corporation is:

Add: PATRICIA GUTIERREZ - President
11100 NW 62 Ave.
Miami, Fl 33012

Delete: BRAULIO G. GUTIERREZ
1385 W 77 St.
Hialeah, Fl 33014

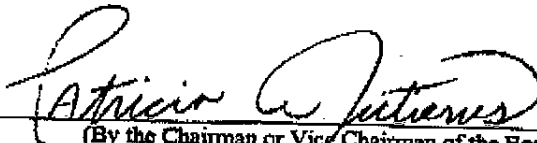
SECOND: The date of amendment's adoption: October 21, 1999.

THIRTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 21, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted

(by the shareholders)

Patricia Gutierrez
President

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