

K81820

10/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: 3 L'S LAND CLEARING INC.
AUDIT NUMBER.....H97000017232
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

3 L'S LAND CLEARING INC.
7921 NW SOUTH RIVER DR.
STE. 120
MEDLEY, FL 33166US

SUBJECT: 3 L'S LAND CLEARING INC.
REF: K81820

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The current name of the entity is as referenced above. Please correct the name ****throughout**** the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017232
Letter Number: 797A00050723



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017232
Letter Number: 997A00050667

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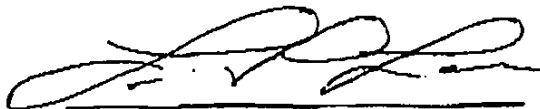
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
3L's Land Clearing Inc.**

3L's Land Clearing Inc., a corporation organized and existing under and virtue of the Laws of the State of Florida, does hereby certify:

1.- That a duly convened joint meeting of the Board of Directors and the Stockholders of **3L's Land Clearing Inc.** on October 1 1997, attended by all the Directors and all the Stockholders, it was unanimously resolved as follows:

RESOLVED, the mane of this corporation be change from "**3L's Land Clearing Inc.** to **Dade Contracting, Inc.**"

IN WITNESS WHEREOF, said **3L's Land Clearing Inc.** , does hereby make this certificate, under the hand of **Luis F. Lara**, as President, Secretary & Director, hereunto set his signature hereunto this first day of October, 1997



Luis F. Lara, President & Secretary

Prepared by: **Luis F. Lara**
9455 S.W. 44th St.
Miami, Fl 33165
(305) 223-0605

H97000017232