

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

B & B HOME CONSTRUCTION SERVICES CORP.

Certificate of Status	0
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5/16/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

B & B HOME CONSTRUCTION SERVICES CORP. 3162 CENTER STREET MIAMI, FL 33133

SUBJECT: B & B HOME CONSTRUCTION SERVICES CORP.

REF: P00000054248

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 current name of the entity is as referenced above. Please correct your document accordingly.

AS STATED BEFORE, THE NAME IN THE NOTARY STATEMENT HAS THE WRONG CORPORATE SUFFIX.

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) 245-6680.

Karen Gibson Corporate Specialist FAX Aud. #: H02000139532 Letter Number: 602A00032549



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

B & B HOME CONSTRUCTION SERVICES CORP. 3162 CENTER STREET MIANI, FL 33133

SUBJECT: B & B HOME CONSTRUCTION SERVICES CORP. REF: P00000054248

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME IS STILL NOT CORRECT IN THE HEADING (SPACING) AND THE NOTARY STATEMENT (SPACING AND CORPORATE SUFFIX).

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) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000139532 Letter Number: 102A00032085



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

B & B HOME CONSTRUCTION SERVICES CORP. 3162 CENTER STREET MIAMI, FL 33133

SUBJECT: B & B HOME CONSTRUCTION SERVICES CORP. REF: P00000054248

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H02000139532 Letter Number: 202A00031355 FAX: 3052201440

H02000139532

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF B B HOME CONSTRUCTION SERVICES COIP.

The undersigned, as all the shareholders and directors of B & B Home Construction Services 'Corp, a Florida Corporation, do hereby make the following amendment to the Articles of Incorporation and By-Laws of this Corporation, by unanimous written consent of the shareholders and directors as authorized by the Florida General Corporation Act.

RESOLVED as follows:

FIRST: The following amendments to the Articles of Incorporation were adopted by the Corporation

Article - NAME OF CORPORATION:

The Name of the Corporation shall be B & B Industrial Contractors, Inc.,

SECOND: The amendment was adopted by the shareholders and directors of the Corporation on the 6 day of May 2002.

Wayland Jones

Shareholder/Director

Clifford Jolian Belton

Shareholder/Director

Leverria Belton

Shareholder/Director

STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

Before me, the undersigned authority personally appeared Wayland Jones. Clifford Julian Belton and Leverria Belton as Shareholder\Directors of BiB Home Construction Services, Core, a Florida corporation, to me well known to be the persons who executed the foregoing articles of amendment to Articles of Incorporation, and acknowledge before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ريك day of May 2002.

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