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BASIC AMENDMENT

PRIME CONSTRUCTION CORPORATION

Certificate of Status	0
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Estimated Charge	\$43.75

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EMPIRE CORP



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 7, 2000

PRIME CONSTRUCTION CORPORATION 910 COUNTRY CLUB PRADO CORAL GABLES, FL 33134

SUBJECT: PRIME CONSTRUCTION CORPORATION

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Darlene Connell Corporate Specialist FAX Aud. #: H00000035786 Letter Number: 700A00037801

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ARTICLES OF AMENDMENT OF PRIME CONSTRUCTION CORPORATION

ARTICLE I of the Articles of Incorporation of PRIME CONSTRUCTION CORPORATION which was filed on June 23, 2000 is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be: CENTRAL FLORIDA Builders GROUP CORP.

The foregoing amendment was adopted by the Shareholders of this Corporation on July 7, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on July 7, 2000.

MICHEL EL PENA,

President & Secretary

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared MICHEL F. PENA, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledge before me that they executed those Articles of Amendment for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on July 7, 2000.

NOTARY PUBLIC

State of Florida at Large

NATACHA B. GOYANES

MY COMMISSION A COMMISSI

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SECRETARY OF STATE
SECRETARY OF STATE

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