## P000000084159 0 PAN SEPTEMBER 105050 Overseas Huy Rey Largo, FL 33037-3062

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> 800003394638---7 -09/15/00--01053--006 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Solymar Construction, Inc.
Amendment to the Articles of Incorporation
Document # P00000084159
Articles of Incorporation were filed on 9/6/00

To The Secretary of State:

I enclose the First Amendment to the Articles of Incorporation of Solymar Construction, Inc.

I also include a check in the amount of \$43.75 to pay the filing fee of \$35.00 and \$8.75 for one certified copy.

Thank you.

SQLYMAR CONSTRUCTION, INC.

Daniel Tpince

President

Date: 9-12-00

Amend.

9/26/00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOLYMAR CONSTRUCTION, INC.

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

PIRST: The following Article XIII. is added:

The following persons were named Officers of the Corporation until their resignation or replacement:

President:

DANIEL IFINCE

Secretary:

DANIEL IPINCE

Treasurer:

DANIEL IPINCE

SECOND: The date of the preceding Amendment is 9/7/00.

WEIRD: The Amendment was adopted by the Sole Director without shareholder action, and shareholder action was not required.

signed this /2 day of September, 2000.

DARLEL TPINCS

Acla Director

Sole Sharsholder

Prosident