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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20016000247 Phone : (800)494-3124 Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED SAPR 27 AM 8: 00 ESIGN OF CORPORATION

SUPREME CONSTRUCTION CORP.

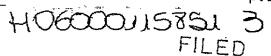
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Articles of Amendment to Articles of Incorporation of 06 APR 27 PM 1: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDS

SHPREME	CONSTRUCTION	CORP.
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(Name of corporation as currently filed with the Fiorida Dept. of State)

P00000115820

(Decument number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
HEREBY LEE MORAN AT 3502 N POWERLINE ROAD, 543 POMPANO BEACH FL 33069 IS	±
REMOVED AS VICE PRESIDENT AND APPOINTED PRESIDENT OF THIS CORPORATION	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate by	15 VA)
(continued)	

The date	of each amendment(s) adoption: <u>04/26/2006</u>
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (<u>CHECK ONE</u>)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
· 🗖	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s 26TH day of APRIL 2006
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	GUY COHEN (Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)