

Division of Corporations

Page 1 of 2

P010000004251

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031901 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 AM 9:45

FILED

BASIC AMENDMENT

G.P.A. CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

S. PAYNE

MAR 30 2001

Mar 29 01 06:07p

954-568-6771

p. 1

8501487-6013

03/29/01 17:48 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2001

G.P.A. CONSTRUCTION CORP.
3920 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

SUBJECT: G.P.A. CONSTRUCTION CORP.
REF: P01000004251

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000031901
Letter Number: 001A00018997

Attached _____
Thanks!

FILED

01 MAR 30 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.P.A. CONSTRUCTION CORP.

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.

FIRST: Amendment(s) adopted:

Article Two - Change of Address. Amended to read: The principal place of business and mailing address of this corporation shall be 2026 Red Road, Miami, FL 33155

Article Seven: Amended to add Ronald Medina of 5025 SW 75th Street, Miami, FL 33143 as an additional Director of the company

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2ND March, 2001

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

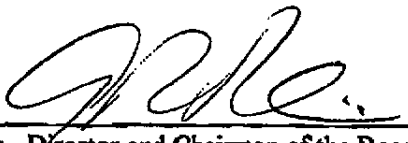
(voting group)

X The amendments were approved 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 this 2 day of March, 2001

Signature 
George R Phillips - Director and Chairman of the Board