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DATE: 12-20-01

ACCOUNT NO:

AUTHORIZATION: ABBIE/PAUL HODGE

FILED  
01 DEC 20 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TYPE OF FILING: CORPORATE FILING-AMENDMENT TO  
ARTICLES OF INCORPORATION

NAME: MAVERIC CONTRACTING, ENT., INC.

SPECIAL INSTRUCTIONS: NONE

RECEIVED  
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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

MAVERIC CONTRACTING, ENT., INC.  
(present name)

*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:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article 7.**

**Officers**

The initial offices of President, Secretary and Treasurer of the corporation shall be David Gonzalez whose address is 2730 Somerset Drive, #210, Lauderdale Lakes, FL 33311

**SECOND:** The date of each amendment's adoption: February 19, 2001

**THIRD:** Adoption of the Amendment(s) (CHECK ONE)

  X   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/were approve 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 amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of December, 2001.

Signature: \_\_\_\_\_

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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