

P010000025057

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Account Name : SHAPIRO & ADAMS, P.A.
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BASIC AMENDMENT

PARMOUNT QUALITY CONSTRUCTION CORP.

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Amend

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561 691 0066 P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

PARAMOUNT QUALITY CONSTRUCTION CORP.
1702 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FL

SUBJECT: PARAMOUNT QUALITY CONSTRUCTION CORP.
REF: P01000025057

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000027858
Letter Number: 901A00021582

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SHAPIRO & ADAMS

561 691 0066 P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2001

PARMOUNT QUALITY CONSTRUCTION CORP.
1702 S.W. BAYSHORE BLVD.
FORT ST. LUCIE, FL

SUBJECT: PARMOUNT QUALITY CONSTRUCTION CORP.
REF: P01000025057

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: R01000027858
Letter Number: 801AD00016300

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARAMOUNT QUALITY CONSTRUCTION CORP.**

1. Article I of the Articles of Incorporation of Paramount Quality Construction Corp. is amended by changing the mailing address of the corporation to 1597 S.E. Port St. Lucie Boulevard, Port St. Lucie, FL34952.

2. Article V of the Articles of Incorporation of Paramount Quality Construction Corp. is amended by changing the mailing address to 1597 S.E. Port St. Lucie Boulevard, Port St. Lucie, FL34952.

3. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors on March 14, 2001 and shareholder action was not required.

4. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on March 14, 2001.


Eliezer Morginstin, Director
(CORPORATE SEAL)

STATE OF New York
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 14th day of March, 2001, by Eliezer Morginstin, Director, of Paramount Quality Construction Corp., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.


Notary Public

My Commission Expires: 3/20/03

MILTON ACKERMAN
Notary Public, State of New York
No. 20 4622182
Qualified in Nassau County
Commission Expires March 20, 2003

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