

P010000 28702

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BASIC AMENDMENT

FLORIDA BUILDING CONTRACTORS, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

FLORIDA BUILDING CONTRACTORS, INC.
5380 SW 61 AVE.
DAVIE, FL 33314

SUBJECT: FLORIDA BUILDING CONTRACTORS, INC.
REF: F01000028702

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.

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PLEASE ADD THE PERIOD AFTER "INC".

The date of adoption of each amendment must be included in the document.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA BUILDING CONTRACTORS, INC.

Pursuant to the provisions of section 607.1006, florida statutes, this corporation adopts
The following articles of amendment to is articles of incorporation:

FIRST: Amendment's adopted : Article IX Article X

Article IX

The name and post office addresses of the member of the board of Directors and slate
of
Corporate officers is as follows:

Name	Address	Officer
Duverildo R. figueroa	5380 sw 61 ave., Davie Fl 33314	President/Secretary VP/Treasurer
Encrío Hernandez	6890 Park St Hollywood Fl 33024	(Will be deleted.)

Article X

The name and number of shares of stock of the person subscribed to these Articles of
incorporation are:

Name	Number of Shares
Duverildo R. Figueroa	60

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

DATE OF ADOPTION: 8-08-01
SIGNED THIS 8TH DAY OF AUGUST, 2001

Signature

(By the chairmen or vice chairman of the board
Of directors, President or other if adopted by the
Shareholders)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Duverildo R. Figueras
President / Secretary
VP/ Treasurer

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