## P01000034733

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI; FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS **AMENDMENTS** Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership & COULLIETTE APR 2 5 2001 Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ZEMOG CONSTRUCTION CORP.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

ZEMOG CONSTRUCTION SERVICE CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE \_20\_ DAY OF APRIL 2001 . THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ZEMOG CONSTRUCTION CORP.

**CORPORATION NAME** 

SIGNATURE AND TITLE

JUAN RAFAEL GOMEZ, PRESIDENT

**PRINT NAME**