

PO10000042740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

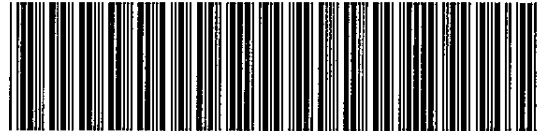
(Business Entity Name)

(Document Number)

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Amend

12/26/03 -01020 -003 **140.00

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03 DEC 26 AM 9:06

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 DEC 26 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/26/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPANDABLE CONSTRUCTION, INC. PO1000042740

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Pick up time _____



Certified Copy



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Will wait



Photocopy



Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPANDABLE CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

| | |
|-----------------|-----------------------------------|
| President: | Joel Porrua |
| Vice-President: | Gerardo Garcia and Rene Hernandez |
| Secretary: | John C. Alen |
| Treasurer: | Gerardo Garcia |

SECOND: The Officers of the Corporation shall be amended to state:

| | |
|-----------------|--------------|
| President: | Joel Porrua |
| Vice-President: | Joel Porrua |
| Secretary: | John C. Alen |
| Treasurer: | Joel Porrua |

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Joel Porrua
Gerardo Garcia
Rene Hernandez
John C. Alen

FOURTH: The Director(s) of the Corporation shall be changed to:

Joel Porrua
John C. Alen

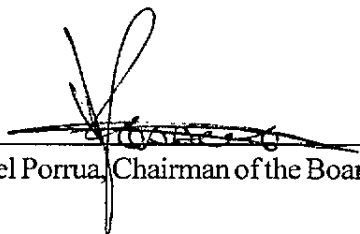
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 17 December 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 December 2003.


Joel Porrua, Chairman of the Board of Directors



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TO
ARTICLES OF INCORPORATION
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EXPANDABLE CONSTRUCTION, INC.

FILED
03 DEC 26 PM 3: 58
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TALLAHASSEE, FLORIDA

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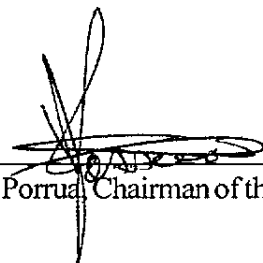
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