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Amend (10) 3/19/04

# TRANSMITTAL LETTER

TO:

AMENDMENT SECTION

**DIVISION OF CORPORATIONS** 

SUBJECT:

RENACER CONSTRUCTION, INC.

DOCUMENT NUMBER:

PO1000062205

The enclosed Articles of Amendment and fee are submitted for filling.

Plase return all corresponde concerning this matter to the following:

ROSA ASCENCIO

RENACER CONSTRUCTION, INC.

3110 NW 67<sup>th</sup> ST MIAMI, FL 33147

OLAND 15 PA 1: 10

# ARTICLES OF AMENDMENT TO ARTICLES OF INCOPORATION OF



# RENACER CONSTRUCTION, INC.

# PO01000062205

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

#### -ARTICLE THREE -AMENDED

The purpose for which this corporation is organized is the transaction of any of all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

3110 N.W. 67th ST MIAMI,FL 33147

### -ARTICLE SEVEN- AMENDED

RENACER CONSTRUCTION, INC. shall have (1) director and the number of directors may be changed as provided in the bylaws, but shall never be less than one.

The name and address of the board of directors are:

NAME AND ADDRESS	POSITION	SHARES	VALUE
ROSA ASCENCIO 3110 NW 67 <sup>th</sup> ST MIAMLEL 33147	PRESIDENT/SECRETARY	100	100

-The date of each amendment's adoption: February 20th 2004.	٠
-The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Signed this <u>63</u> day of <u>01</u> , 2004.	
Signature Rundon	* 5-1 ST