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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I20020030084
Phone : (954) 725-4600
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BASIC AMENDMENT

SANCHEZ BROTHER'S CARPENTRY, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sanchez Brother's Carpentry, Corp.

(Present name)

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

June 26, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - REGISTERED AGENT AND ADDRESS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE II - PRINCIPAL OFFICE

The NEW Address of this Corporation is:

206 SW 1st Street #6

Pompano Beach, FL 33060

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The Registered Agent will remain the same. The NEW Address of the Registered Agent is:

206 SW 1st Street #6

Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/26/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 26th day of June, 2002.

Aurelio Sanchez

Signature
Aurelio Sanchez
President