

P020000041647

(Requestor's Name)

R2 Construction
125 Carlisle Dr.
Miami Springs, FL 33166

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amended
MAD 3/24

**ARTICLES OF AMENDEMNT
TO
ARTICLES OF INCORPORATION
OF
R2 CONSTRUCTION, INC.**

FILED
04 MAR 22 PM 3:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI of the articles of incorporation of R2 Construction, Inc., was amended by the corporation's board of directors on March 15, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statutes, Section 607.0602.

1. The name of the corporation is R2 Construction, Inc.
2. Article VI of the articles of incorporation of R2 Construction, Inc. was amended as follows:

"The name of the registered agent of this corporation at its registered address is:
Carlos Emilio Rey"

3. Article VII of the article of incorporation of R2 Construction, Inc., was amended as follows:

"The named and address of the sole director of this corporation is:
Carlos Emilio Rey, President and Director
125 Carlisle Drive, Miami Springs, FL 33166."


4. Article VIII of the article of incorporation of R2 Construction, Inc., was amended as follows:

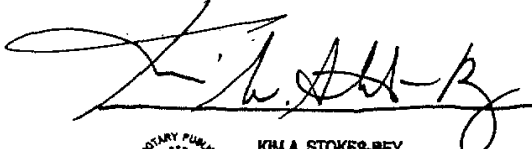

"The named and address of the sole Stockholder and the number of the individual share of stock in the corporation is:

Carlos Emilio Rey	60 shares	125 Carlisle Drive Miami Springs, FL 33166
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5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 15, 2004.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 15, 2004.


Ray Tejedor, Vice President & S/D



KIM A. STOKES-REY
MY COMMISSION # DB 253120
EXPIRES: October 10, 2007
Bonded Thru Budget Notary Services