

Division of Corporations

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P02000065804

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**A & J QUALITY CONSTRUCTION, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
REC 8/22/02
(14)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

A & J Quality Construction, 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:

August 21, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000185099 7**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Janio Carlos Bonfim President	1601 NE 46 th Street Pompano Beach, FL 33064	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Aelson Ferraz, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Janio Carlos Bonfim President	1601 NE 46 th Street Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 21, 2002.

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 August 21, 2002.



Signature
Janio Carlos Bonfim
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Aelson Ferraz