

P02000084522

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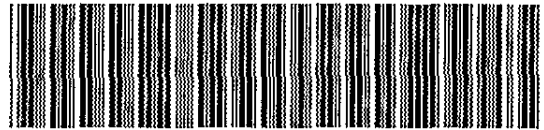
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FILED  
04 APR 30 PM 4:30  
TALLAHASSEE, FLORIDA

**CORONA SUPPLY & CONSTRUCTION CO.**

2461 NW 23 Street, Miami, FL 33142  
Telephone (305) 431-3743

April 27, 2004.

FLORIDA DEPARTMENT OF STATE  
AMENDMENT SECTION – DIVISION OF CORPORATIONS  
PO BOX 6237, TALLAHASSEE, FL 32314

Attached are ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of  
this company for their filing according to the Law.

Also attached is check in the amount of \$43.75, covering the filing fee of 35.00 plus  
\$8.75 for a certified copy of this amendment.

Thank you very much,

  
Ray L. Corona  
President.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 APR 30 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORONA SUPPLY & CONSTRUCTION CO.

(present name)

P02000084522

(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 amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The name of the Corporation is amended to read as:

CORONA CONSTRUCTION CO.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: APRIL 27, 2004

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2004.

Signature Ray Corona Ray L. Corona - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)