# P02000088200

S. Fl. Inter Paralegal Service 900 W 49th St Suite 524 Hialeah, FL 33012 305-823-2303

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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**Examiner's Initials** 



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 30, 2002

S. FL. INTER' PARALEGAL SERVICE 900 W. 49TH STREET SUITE 524 HIALEAH, FL 33012

SUBJECT: U.S CONSTRUCTION ENTERPRISE INC.

Ref. Number: P02000088200

We have received your document for U.S CONSTRUCTION ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 602A00054941



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 8, 2002

S. FL. INTER' PARALEGAL SERVICE 900 W. 49TH STREET SUITE 524 HIALEAH, FL 33012

SUBJECT: U.S CONSTRUCTION ENTERPRISE INC.

Ref. Number: P02000088200

We have received your document for U.S CONSTRUCTION ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 002A00056333

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



U.S CONSTRUCTION ENTERPRISE INC.

(present name)

### P02000088200

(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 III

The street address of the corporation's principal office is 4525 SW 140 Ct., Miami, FL 33175; and the name of the registered agent at the same address is ASBEL OJEDA.

## ARTICLE VII

The name and address of the members of the Board of Directors of the Corporation is:

PRESIDENT

ASBEL OJEDA

4525 SW 140 CT

MIAMI, FL 33175

**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:

NO SHARE HAVE BEEN ISSUED AT THIS MOMENT

THIRD: The date of each amendment's adoption: 09/18/2002
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"
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.
Signature ABEL DESA I Accept De Signature as a Registered (By the Chairman of Vice Chairman of the Board of Directors, President or other unicer is adopted by Agust.
OR.
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ASBEL OJEDA (Typed or printed name)
(->r
VICE- PRESIDENT/ INCORPORATOR
(Title)

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