

JAN-10-2006 (TUE) 14:28

(FAX) 954 420 0331

P. 0017005

Division of Corporations

Page 1 of 1

P020000091756

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000007736 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

FILED  
06 JAN 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAVIN MARK CONSTRUCTION COMPANY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RECEIVED  
06 JAN 10 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/cus  
@ 1.10.06

((H06000007736 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BRAVIN MARK CONSTRUCTION COMPANY, INC.**  
(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:

Document # P02000091750

Deerfield Beach - Florida - December 23, 2005.

First: Article(s) changed: AMENDED.

ARTICLE V

ARTICLE XVII

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
06 JAN 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H06000007736 3)))

**First: Articles Amended****ARTICLE V.**

The name and Florida Street address of the registered agent NOW is:

Nilcirley B. Correa  
13200 Loxahatchee Road  
Pompano Beach, FL 33067

**ARTICLE XVII**

This name, Florida street address and the number of shares of stocks subscribe to each person signing these articles of incorporation NOW are:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
President	Nilcirley B. Correa	7070 NW Turtle Walk Boca Raton, FL 33487	34%
Vice-President	Carlos Roberto da Silva	8625 Boca Glades BLVD W#B403 Boca Raton, FL 33434	33%
Treasurer Secretary	Achilles de Leao	7070 NW Turtle Walk Boca Raton, FL 33487	33%

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

December 23, 2005

((H06000007736 3)))

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 23 day of December of 2005.



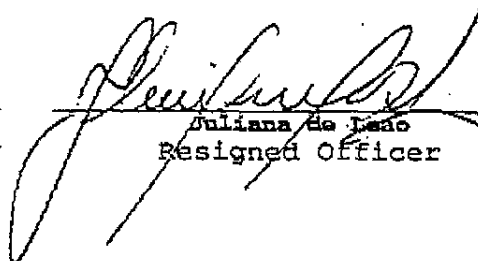
Nilcyrley B. Correa  
President



Carlos Roberto da Silva  
Vice-President



Achilles de Leao  
Treasurer / Secretary



Juliana de Leao  
Resigned Officer

((H06000007736 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED  
OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**BRAVIN MARK CONSTRUCTION COMPANY, INC.**

2. The name and address of the registered agent and office  
is:

Nilcirley B. Correa  
President

7070 NW Turtle Walk  
Address

Boca Raton, FL 33487  
City - State - Zip

Having been named as registered agent and to  
accept service of process for the above stated  
corporation at the place designated in this  
certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all  
statutes relating to the proper and complete  
performance of my duties, and I am familiar with and  
accept the obligations of my position as registered  
agent.

Nilcirley B. Correa  
(Signature)

12/23/2005  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314