

P02000103494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

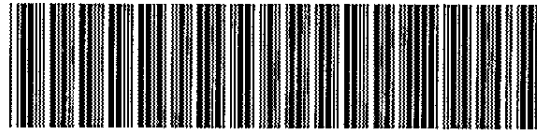
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FILING OFFICE

AC
T. Lewis 1/27/03



Hoz & Co., Inc. Tax And Accounting Consultants

January 22, 2003

Attn. Thelma
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Thelma,

Enclosed is a check for \$35 for the Articles of Amendment for AR General Construction and Repairs Inc.

If you have any questions, do not hesitate to call.

Sincerely,

Leo de la Hoz.



Hoz & Co., Inc. Tax And Accounting Consultants

January 14, 2003

Division of Corporations
Dept of State
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Change in name for AR General Construction & Repairs, Inc.

Enclosed are the Article of Amendment for the above referenced and a check for \$35. Please change the name and mail the stamped Articles to the address of:

Alfredo Rivera
1750 W 56th Street No. 110
Hialeah, Florida 33012

Thank you for your attention in this matter. If you have any questions, do not hesitate to call our office.

Sincerely,

Leo de la Hoz.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR GENERAL CONSTRUCTION & REPAIRS, INC.
(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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:

DELETE: AR GENERAL CONSTRUCTION & REPAIRS, INC.

ADD: AR GENERAL FLOORING & REPAIRS, INC.

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:

THIRD: The date of each amendment's adoption: 01/10/03

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).

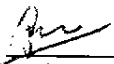
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendments(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 _____ day of _____, 20 _____

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFREDO RIVERA

Typed or printed name

PRESIDENT

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this _____ day of _____, 20 ____.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFREDO RIVERA

Typed of printed name

PRESIDENT

Title