

P02000118690

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.

(((H06000253740 3)))



H060002537403ABC.

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

RECEIVED

06 OCT 17 AM 8:00

DIVISION OF CORPORATIONS

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 17 PM 3:36

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D-RANGO CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10/17/06
DC

400000253740

②

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

D-RANGO CONSTRUCTION CORP.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

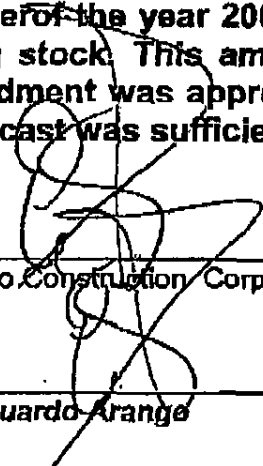
The officers of the Corporation shall be:

Eduardo Arango – Director
721 Cypress Point Drive West
Pembroke Pines, FL 33027

Monica Arango – Director
721 Cypress Point Drive West
Pembroke Pines, FL 33027

FILED
06 OCT 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Article of Amendment was adopted on the 16th day of October of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



D-Rango Construction Corp.

By: _____
Eduardo Arango

PO200001181690

400000253740