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BASIC AMENDMENT

B&R BUILDERS, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35.00 |

AMEND
02/25
2

Audit # H03000061327
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B&R BUILDERS, INC.**

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:

**ARTICLE X
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**JAIME A. RUIZ, PRESSIDENT
4609 SW 22ND PLACE
CAPE CORAL, FL 33914**

**ALVARO RUIZ, VICE PRESIDENT
4609 SW 22ND PLACE
CAPE CORAL, FL 33914**

**ALVARO BARRERO, SECRETARY
4609 SW 22ND PLACE
CAPE CORAL, FL 33914**

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The Adoption of Amendment(s) was/were adopted by the board of directors on February 24, 2003 without shareholder action and sharcholder action was not required.

Signed on February 24, 2003.

Signature



JAIME A. RUIZ PRESIDENT/DIRECTOR