

P030000001555

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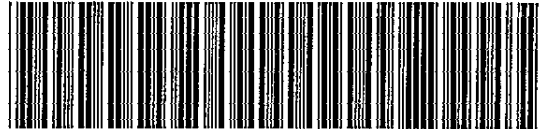
(Business Entity Name)

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03 MAR -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/7/03
NIC
Amend
JF



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

Marilyn Caballero
AZ Building Corporation
2600 SW 3rd Ave., Ste. 730
Miami, FL 33129

SUBJECT: AZ BUILDING CORPORATION
Ref. Number: P03000001555

You submitted a check for \$43.75 and a cover sheet for articles of correction but no document was submitted. This to further to advise you that the time period for filing articles of correction has expired and at this time if you wish to make changes in the articles of incorporation an amendment would need to be filed. A form is enclosed. Please note applicable fees.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00011573

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

AZ BUILDING CORPORATION

FILED

03 MAR -7 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name; change to AZ BUILDERS CORPORATION

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:

None at this time:

THIRD: The date of each amendment's adoption: **January 6th, 2003**

Adoption of Amendment(s) (CHECK ONE)

FOURTH: The amendment(s) was approved by shareholder(s). The number of votes cast for the amendment(s) was sufficient for approval. **Two (2) unanimous.**

The number of votes cast for the amendment(s) was sufficient approval, by Enrique Anibal Azzollini and Margarita Barberis.

Signed this day of, 28, February, 2003



Print Name: Enrique Anibal Azzollini
Director