

P03000021453

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.

(((H03000206870 5)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 2:49

RECEIVED
03 JUN -4 AM 7:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & R CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
06/04/03

Dr

H03000206870

4

ARTICLES OF AMENIMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 2:49

R/R CONSTRUCTION SERVICES, INC.

(present name)

DOC#P03000021453

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV- REGISTERED AGENT, THE NAME IS BEING AMENDED TO
READ AS FOLLOWS:

RAFAEL ANGEL SORIANO
5651 SW 2ND COURT#109
MARGATE, FL. 33069

ARTICLE VI- DIRECTOR(S), THE FOLLOWING NAME IS BEING AMENDED:
RAPAEL ANGEL ROMAN WILL NOW READ:

RAFAEL ANGEL SORIANO
5651 SW 2ND COURT#109
MARGATE, FL. 33069

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:

H03000206870

THIRD: The date of each amendment's adoption: 6/3/03

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 amendment(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 3RD day of JUNE, 2003

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL ANGEL ROMAN
Type or printed name

DIRECTOR

Title

H03000206870

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

R & R CONSTRUCTION SERVICES, INC.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Rafael Alvarez Serrano
Registered Agent

H03000206870