

P03000022614

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BATTAH BUILDERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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③
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BATTAN BUILDERS CORPORATION

Pursuant to the provisions 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 IX: Officers of the Corporation

Added : Letizia T. Cannavo (Vice-President)
12465 S.W. 123 Street
Miami, FL 33186

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:

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THIRD: The date of each amendment's adoption: 12/23/03

FOURTH: Adoption of Amendment (s) (Check one)

X 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.

Signed this day 23rd of December, 2003

Signature

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

(By a director if adopted by the director) OR

(By an incorporator if adopted by the incorporators)

Trina C. Battah

Typed or printed name

President

Title

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