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(((H03000197973 8)))

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

AMERICAN CONSTRUCTION INCORPORATED

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

1.

May 20, 2003

AMERICAN CONSTRUCTION INCORPORATED 7061 WEST COMMERCIAL BLVD 5-C FORT LAUDERDALE, FL 33319US

SUBJECT: AMERICAN CONSTRUCTION INCORPORATED

REF: P03000032159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

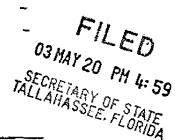
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000197973 Letter Number: 803A00031482 (3)

H03000197973 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN CONSTRUCTION INCORPORATED

(अस्टार गाजनार)

P03000032159

(Document Number of Comparision (If known)

Pursuant to the provisions of section 607.1086. 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 V - THE NAME OF THE REGISTERED AGENT IS VINCENT J. DECAROLIS
SR. BE AMENDED TO THE NAME OF THE REGISTERED AGENT IS VINCENT J.
DECAROLIS JR.

ARTICLE VII - THE NAME OF THE: OFFICER AND DIRECTOR OF THE CORPORATION IS VINCENT J. DECAROLIS SR. BE AMENDED TO THE NAME OF THE OFFICER AND DIRECTOR TO IS VINCENT J. DECAROLIS JR.

SECOND: If an emendment 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:

N/A

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ΣN ..

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THIRD: T	he date of each amandment's adoption: MAY 20, 2003
	Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shureholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	The amondment(s) was/were approved by the shereholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The mumber of votes cast for the emendment(s) was/were sufficient
	for approval by (voting group)
. 🗹	The amendment(s) was/were adopted by the board of directors without shereholder 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 20 day of MAY 2003
Eignanu E	(By the Chairman or Vice Chairman of the Brand of Threature, President or other of Earlopped by
	No observations
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	VINCENT J. DECAROLIS JR. (Typed or printed name)
,	DIRECTOR
	(Title)

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