**@1001/003** 

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# Florida Department of State

Division of Corporations Public Access System

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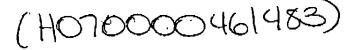
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FORM CONSTRUCTION, INC.

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## **ARTICLES OF AMENDMENT**

### TO

#### ARTICLES OF INCORPORATION

## FORM CONSTRUCTION, INC.

(Present name)

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 V- INITIAL OFFICERS AND/OR DIRECTORS

Add President:

Fortino Campos
18429 48th Ave N
Loxahatchee, Fl 33470

Change to Vice President

Mayola Campos 18429 48<sup>th</sup> Ave N Loxahatchee, Fl 33470

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 the follows:

THIRD: The date of each amendment's adoption: February 20, 2007

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 \_\_\_\_\_\_,"

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.

(HO100000461483)

(HO10000461483)

| Signed this 19 day of Februx                                       | PY ,2007.   |
|--|---|
| Signature (By the chairman or Vice Chairman of the Board of        | Prosident   |
| (By the chairman or Vice Chairmad of the Board of the shareholder) | Directors, President or other officer if adopted by |

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Moyola Camps

(HO70000461483)