

P03000038412

Florida Department of State
Division of Corporations
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From:
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BASIC AMENDMENT

F. ALFRED CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

F. ALFRED CONSTRUCTION, INC.
8040 LIGHT POINT COURT
PLANTATION, FL 33322

SUBJECT: F. ALFRED CONSTRUCTION, INC.
REF: P03000038412

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.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

F. Alfred Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

203000038412

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Principle Office

To change address to: 2201 S.W. College Rd. Unit 10

Ocala, FL 34474

Article V: Officers/Directors

To add two new Directors only.

Alfredo Santamaria: 11616 N.W. 15 Lane Ocala, FL 34482

Leonardo Santamaria: 803 N.W. 57 Court Ocala, FL 34482

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/8/04

Effective date, if applicable: 1/8/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of January, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fidel Lopez
(Typed or printed name of person signing)

President
(Title of person signing)

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