P03000039214

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· A to Z Building Corp.

Information syphed by Robert Agential (239) 872-4775

Keturn address:

1311 SE 32 ST CARE COVAL, F. 33904

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A to Z Building Corp.

(Present Name)

P03000039214

(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)

ADDING ARTICLE 7 ; Pres./ Sec. Robert Agostinelli

1311 SE 32nd ST. Cape Coral, FL. 33904

V. Pres./ Tres. Robert Miller

139 SE 9th Terr. Cape Coral, FL. 33990

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:

THIRD: T	he date of each amendment's adoption: 11/14/2003
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
П	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 14TH day of November , 2003 .
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of preceiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Robert Agostinelli (Typed or printed name of person signing)
	Pres./Sec.
	(Title of person signing)

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