

P030000040713

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GUARANTEE CONTRACTORS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

GUARANTEE CONTRACTORS, INC.
110 EAST 61 ST
HIALEAH, FL 33013

SUBJECT: GUARANTEE CONTRACTORS, INC.
REF: P03000040713

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARANTEE CONTRACTORS, INC.
P03000040713**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1005, 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 one is being amended to read as follows: The name of this corporation shall be ALMIRA GUARANTEE CORPORATION

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: The date of each amendment's adoption: 5/6/05

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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 _____"
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 05 day of May, 2003.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Maranda Aluisa
Typed or printed name

President
Title

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