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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ADAM CONSTRUCTION INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ADAM CONSTRUCTION INC.

(present name)

P02000020343

(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)*

**ARTICLE V OFFICERS DIRECTORS**

**DELETE**

MAYELIN SIGLER (D,P,S,T) (100SHARES)  
7830 SW 14 TERRACE  
MIAMI, FL 33144

**ADD**

JOSE CASTRO (D,P,T,S,)(100 SHARES)  
11398 W FLAGLER ST # 202  
MIAMI, FL 33174

**THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:**

JOSE CASTRO  
11398 W FLAGLER ST #202  
MIAMI, FL 33174

**I JOSE CASTRO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID COPORATION.**

  
JOSE CASTRO

**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: 7/16/2003

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 \_\_\_\_\_"  
(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 9 day of OCTOBER, 2003

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)

JOSE CASTRO

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)