

P03000094765

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BASIC AMENDMENT

ALEXANDER JOINT VENTURE INC.

Certificate of Status	0
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Amend
6/23/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

ALEXANDER JOINT VENTURE INC.
2937-43 WEST 12 AVE
HIALEAH, FL 33014

SUBJECT: ALEXANDER JOINT VENTURE INC.
REF: P03000094765

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.

Article V states that the board of directors shall consist of three persons, however you have only listed two. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEXANDER JOINT VENTURE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST:

ARTICLE V

The Board of Directors shall consist of a total of two (2) persons, and the names and address of those persons who are to serve as new directors are:

OSCAR F RODRIGUEZ	2430 SW 77 COURT MIAMI, FLORIDA 33155	PRESIDENT & DIRECTOR
AILET RODRIGUEZ	2430 SW 77 COURT MIAMI, FLORIDA 33155	VICE PRESIDENT & DIRECTOR

SECOND:

ARTICLE VII

The names and address of the person signing these article of amendment are :

OSCAR F RODRIGUEZ	2430 SW 77 COURT MIAMI, FLORIDA 33155	PRESIDENT & DIRECTOR
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THIRTH:

The date of the amendment is adopted is June 22, 2004.

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H0400013160

FOURTH:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 22 days of June, 2004.

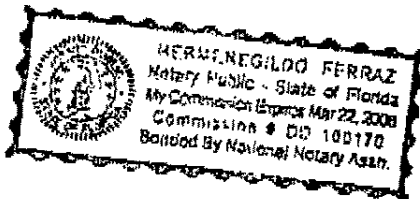
OSCAR F RODRIGUEZ
VICE-PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared JANET GONZALEZ to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 4 days of June, 2004.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:



H0400013160