

PD3000097561

Accounting & Business Consultants Inc.
(Requestor's Name)

3383 NW 7th St, Ste 202
(Address)

Miami FL 33125
(Address)

(City/State/Zip/Phone #)

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09 MAY 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amir
6/1/09

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MILAN BUILDERS & CONSTRUCTION, NC.

MILAN BUILDERS & CONSTRUCTION, NC. a Florida Corporation under its Corporate Seal the hands of its President and its Secretary, ARTIE DE ARMAS, hereby Certify as follows:

CLAUSE I

That all the shareholders of MILAN BUILDERS & CONSTRUCTION, NC.. in response to a call and notice of meeting held on December 2nd 2008 at 3:00 P.M. at 11330 SW 95 ST, Miami, FL 33176 County of Miami-Dade. All of the Shareholders were present and was submitted a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLE VII

On motion duly made and approved by all the stockholders and the Board of Directors. a Artie De Armas sale to Melinda Pinilla FIFTY ONE (51) shares and On the same motion MELINDA L DE ARMAS was elected and qualified as Secretary/ Treasury and Board of Directors No other names being proposed. The meeting was closed. The Secretary announces the result of the vote as follows:

NAME	ADDRESS	TITTLE
MELINDA L DE ARMAS	6681 SW 157 th CT Miami FL 33193	SECRETARY/ TREASURY

ARTICLE VIII

The shares of Capitol Stocks of This Corporation shall be issue to the following's persons:

NAME	ADDRESS	SHARES
MELINDA L DE ARMAS	6681 SW 157 th CT Miami FL 33193	- 51 -
ARTIE DE ARMAS	6681 SW. 157 th CT Miami FL 33193	- 49 -

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IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this Second day of December 2008

MILAN BUILDERS & CONSTRUCTION, NC.


ARTIE DE ARMAS
PRESIDENT

ATTESTED:


MELINDA L DE ARMAS
SECRETARY

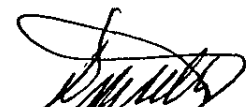
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this Second day of December 2008 personally appeared before me ARTIE DE ARMAS as PRESIDENT And MELINDA L DE ARMAS As SECRETARY/TREASURER of MILAN BUILDERS & CONSTRUCTION, NC. who acknowledged that he executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of Dade, State of Florida this Second day of December 2008.



JUAN F. DEL CASTILLO
MY COMMISSION # DD 376103
EXPIRES: December 26, 2008
Bonded Thru Budget Notary Services


JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER DD376103:
MY COMMISSION EXP. DEC./26/2008
BONDED TROUHT BUDGET NOTARY SERVICE