

P03000098152

(Requester's Name)

A & D Construction Enterprises, Inc.
7513 Lavender Lane
Tampa, Florida 33619

(City/State/Zip/Phone #)

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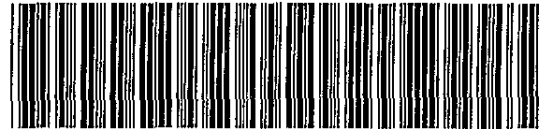
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 6 2004

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

**A & D Construction Enterprises, Inc.
Document Number P03000098152**

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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: Change to existing articles:

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

***Daniel Gonzalez, President
7306 Brookview Circle
Tampa, Florida 33634***

***Angel Troncoso, Vice-President
4930 Rockledge Circle
Tampa, Florida 33624***

***Aida M. Anton, Secretary and Treasurer
3406 Pine Street
Tampa, Florida 33607***

-SECOND: The effective date of each amendment's adoption is *March 24, 2004*.

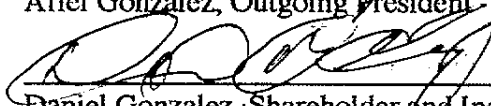
-THIRD: Adoption of amendments:

The amendments were approved by the shareholders whose signatures are below.

Signed this 24th day of March of the year of our Lord 2004.



Ariel Gonzalez, Outgoing President



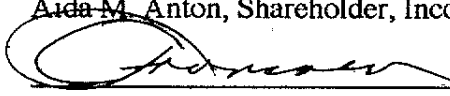
Daniel Gonzalez, Shareholder and Incoming President



Tessa Gonzalez, Outgoing Secretary



Aida M. Anton, Shareholder, Incoming Secretary / Treasurer



Angel Troncoso, Shareholder, Incoming Vice-President