

PD3000106411

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08/22/05--01005--018 **35.00

FILED

05 AUG 22 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 8/24/05

August, 16 2005


Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **DOING CONSTRUCTION INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,



Joyce Nascimento
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
DOING CONSTRUCTION INC
P03000106411

FILED
05 AUG 22 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE II

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

CARLOS NICODEMOS
3105 S. SEMORAN BLVD
ORLANDO – FL 32822

Title: Vice President

CARLOS CAMPOS NICODEMOS
3105 S. SEMORAN BLVD
ORLANDO – FL 32822

Title: Director of treasury:

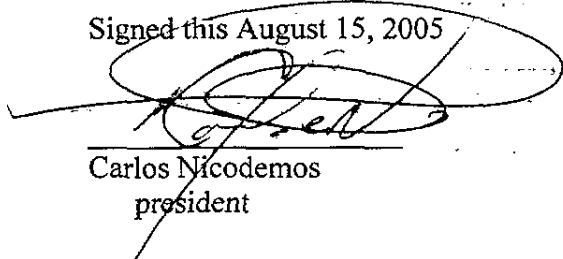
OLENI MARIA NICODEMOS
3105 S. SEMORAN BLVD
ORLANDO – FL 32822

SECOND: The date of adoption of the amendment(s) was: 08/15/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 15, 2005

A handwritten signature in black ink, appearing to read 'Carlos Nicodemos', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Carlos Nicodemos
president