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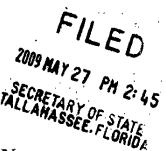
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MIAMI, FL 3314	45 - (305) 854-6000	
CORPORATION NAME(S) (if known):) & DOCUMENT NUMBER(S)	OFFICE USE ONLY
ROBERT D. FEDELE C	GENERAL CONTRACTING & REMOI	DELING INC. P03000113387
1. (Corporation Name)		(Document #)
2. (Corporation Name)		(Document #)
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NEW FILINGS	AMENDMEN	TS
Profit	✓ Amendment	
NonProfit	Resignation of R.A., O	fficer/Director
Limited Liability	Change of Registered A	Agent
Domestication	Dissolution/Withdrawa	1
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

ROBERT D. FEDELE GENERAL CONTRACTING & REMODELING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to FEDELE CONSTRUCTION

INC.

SECOND:

The date of the adoption of this amendment is the 14 May 2009.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 May 2009.

Robert D. Fedele, President