

P03000142761

ACCOUNT
Bookkeeping

Account International Corporation

Bookkeeping Services Division

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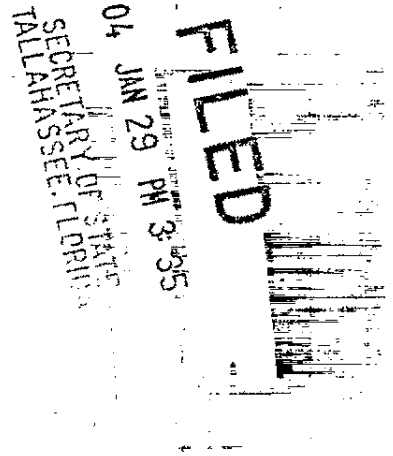
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amend

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

PAF GENERAL CONSTRUCTIONS INC.

P03000142761

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

FIRST: Amendment adopted:

ARTICLE VII

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

Title: DP
Pedro A. Ferreira
3121 S. Semoran Blvd Apt 286
Orlando, Fl 32822 US

Title: DVP
Eunice Ferreira
3121 S. Semoran Blvd Apt 286
Orlando, Fl 32822 US

Title: DT
Edilberto Renteria
606 N. Semoran Blvd.
Orlando, Fl 32792 US

Title: DS
Eleuterio Flores Tobias
606 N. Semoran Blvd.
Orlando, Fl 32792 US

SECOND: The date of adoption of the amendment(s) was: 01/12/2004

THIRD: Adoption of Amendment:

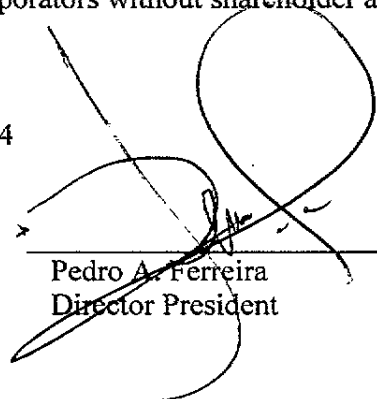
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 29 PM 3:35

FILED

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

Signed this January 12, 2004



Pedro A. Ferreira
Director President

