

P04 000008886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

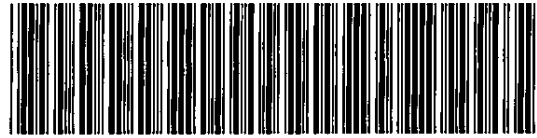
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/05/06--01034--003 **35.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 PM 4:04

Amendment
06/19/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Construction Framing Associates Inc.

DOCUMENT NUMBER: PO400008886

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert I Custodio
(Name of Contact Person)

Construction Framing Associates Inc.
(Firm/ Company)

42051 Chinaberry Way
(Address)

Eustis, FL 32736
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert I Custodio - Secretary
(Name of Contact Person)

407 383-4235
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399





RECEIVED

06 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

June 12, 2006

ROBERTH CUSTODIO
CONSTRUCTION FRAMING ASSOCIATES INC
42051 CHINABERRY WAY
EUSTIS, FL 32735

SUBJECT: CONSTRUCTION FRAMING ASSOCIATES INC
Ref. Number: P04000008886

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (352) 215-2300

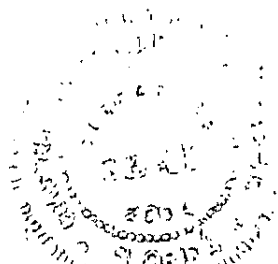
Darlene Connell
Document Specialist

Letter Number: 106A00040036

Darlene Connell:

I Apologize for my mistakes
I hope I've corrected them

6/12/06 Thank You In Advance
Roloff/Carter Owner
407-383-4235



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 19 PM 4:04

Articles of Amendment
to
Articles of Incorporation
of

Construction Framing Associates, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000008886
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted. **(BE SPECIFIC)**

Officers are Changed as Follows

President Alex Espinales

Vice President Todd Ramsdell

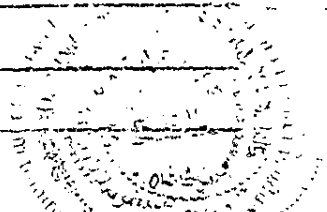
Secretary & Treasurer Robert E Custodio

Remove William Ortiz VP - Add Todd Ramsdell VP

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

5/31/6 Robert Custodio Owner 6/12/6



The date of each amendment(s) adoption:

5/31/06

RJC Owner

Effective date if applicable:

5/31/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

"The number of votes cast for the amendment(s) was/were sufficient for approval by

RJC Owner

(voting group)"

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

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

Signed this

31st day of May 2006

Signature

Robert J. Custodio Owner 6/12/06

(By a Director, president or other officer - if directors or officer have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert J. Custodio

(Typed or printed name of person signing)

Secretary, Treasurer, Owner

(Title of person signing)

FILING FEE: \$35

