

P04000015854

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Gouffette DEC 11 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elite Builders of South Florida, Inc.

Signature _____

Requested by: SP

Name _____

Date 12/11/06

Time 10:45

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
✓ _____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

**ARTICLES OF AMENDMENT TO
ELITE BUILDERS OF SOUTH FLORIDA, INC.**

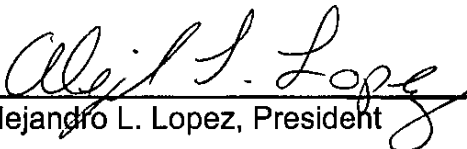
THE UNDERSIGNED, being the president of Elite Builders of South Florida, Inc., does hereby amend its Articles of Incorporation effective as of December 8, 2006, as follows:

**ARTICLE I
NAME**

The name of the Company shall be AAA Drywall Painting & Finishing, Inc.

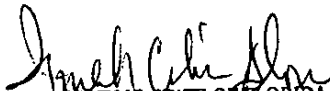
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on December 8, 2006 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on December 8, 2006.


Alejandro L. Lopez, President

The foregoing instrument was acknowledged before me on December 8, 2006, by Alejandro L. Lopez, who is personally known to me.

/s/ Irma Colon-Alonso
Notary Public


NOTARY PUBLIC-STATE OF FLORIDA
Irma N. Colon-Alonso
Commission # DD603365
Expires: OCT. 08, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA