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BASIC AMENDMENT

ARM CONSTRUCTION, INC.

2004 APR 19 PM 4:26

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Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

ARM CONSTRUCTION, INC.
370 CENTER CT.
VENICE, FL 34285

SUBJECT: ARM CONSTRUCTION, INC.
REF: P040000018839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT
OF
ARM CONSTRUCTION, INC.

The Articles of Incorporation of ARM Construction, Inc., a Florida corporation, are hereby amended by adding a new Article 8 as follows:

8. Initial Officers and Directors. The names, addresses and titles of the initial officers and directors are as follows:

President	Stephen Chin-Yee	370 Center Ct. Venice, FL 34285
Vice President	Stephen Chin-Yee	370 Center Ct. Venice, FL 34285
Secretary	Stephen Chin-Yee	370 Center Ct. Venice, FL 34285
Treasurer	Stephen Chin-Yee	370 Center Ct. Venice, FL 34285
Director	Stephen Chin-Yee	370 Center Ct. Venice, FL 34285

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The foregoing amendment was adopted by the incorporator on the 19th day of April 2004, without shareholder action and shareholder action was not required.

Signed this 19th day of April, 2004.



Clifford M. King, Incorporator

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