

PO4000029408

PBA Financial Svcs.

13935 NW 1st Ave.

Miami, FL 33168

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042737921

12/02/04--01009--010 **35.00

FILED

04 DEC -2 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 8 2004

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PROGRESSO CONSTRUCTION & ASSOCIATES, INC**

FILED
04 DEC -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

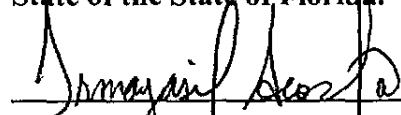
ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Irmayasil Acosta
485 NW 123rd St
Miami, FL. 33168
President

Elier H Wong
485 NW 123rd St
Miami, Fl. 33168
Director

The date of adoption of this amendment was the 30th day of November, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Irmayasil Acosta
President

11/30/04

Date