

P04000066894

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AREAS CONSTRUCTION GROUP CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

May 26, 2004

AREAS CONSTRUCTION GROUP CORP.
11300 SW 71 LANE
MIAMI, FL 33173

SUBJECT: AREAS CONSTRUCTION GROUP CORP.
REF: P04000066894

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Michelle Milligan
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AREAS CONSTRUCTION GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000068894

(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):

AREAS MAINTENANCE GROUP CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

The date of each amendment(s) adoption: 5/25/04

Effective date if applicable: 5/25/04
(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 _____"
(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 25TH day of MAY, 2004

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

ROBERTO A. AREAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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