

P04000093814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

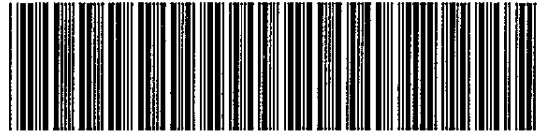
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600061897696

12/12/05--01031--003 **43.75

FILED
05 DEC 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
AMEND
XRC
12/19

PANZA, MAURER & MAYNARD, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA BUILDING
THIRD FLOOR
3600 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308-6225

TELEPHONE (954) 390-0100
FAX (954) 390-7991
mail@PanzaMaurer.com

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

THOMAS F. PANZA
SUSAN HOROVITZ MAURER
ZOLLIE M. MAYNARD, JR.
MARK A. EMANUELE
MARK A. HENDRICKS
LINDA C. FRAZIER
RICHARD A. BEAUCHAMP

LAURA ALTON
JOSEPH A. ARENA
LYDIA B. CANNIZZO
DOMENICA L. FRASCA
BRIAN D. GOTTLIEB
JENNIFER KUJAWA GRANER
ROMAN GROYSMAN
DIANE LINDSTROM
MARGARET HOOD MEYERS
STEPHANIE A. MORSE
DEBORAH S. PLATZ
IGNACIO M. SARMIENTO
ALISON F. SMITH
LISA M. SZULGIT

OF COUNSEL
JIM C. SMITH
BRIAN D. BALLARD
MARK K. LOGAN
LAURENCE A. MAURER

TALLAHASSEE OFFICE
215 SOUTH MONROE STREET
SUITE 320
TALLAHASSEE, FLORIDA 32301
(850) 681-0980
FAX (850) 681-0983

WEST PALM BEACH OFFICE
319 CLEMATIS STREET
6TH FLOOR
WEST PALM BEACH, FLORIDA 33401
(561) 653-0250

GOVERNMENTAL RELATIONS
SANDRA S. HARRIS
NOT A MEMBER OF FLA BAR

December 6, 2005

Florida Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Urban Solution Buildings Corp.

To Whom It May Concern:

Attached you will find the Articles of Amendment of Articles of Incorporation of Urban Solution Buildings Corp., along with a check in the amount of \$43.75 representing the appropriate fee for filing the amendment and certified copy. Please make arrangements to have the Articles of Amendment filed as soon as possible. Once filed, please return a certified copy to the undersigned in the enclosed self address stamped envelope.

Thank you in advance for your attention to this matter. Should you have any questions or required any additional information or documentation, please contact the undersigned.

Sincerely yours,



LINDA C. FRAZIER

LCF/cc
Enclosure

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
URBAN SOLUTION BUILDINGS CORP.**

The undersigned, for purposes of amending the Articles of Incorporation of Urban Solution Buildings Corp. under the Florida Business Corporation Act, hereby states as follows:

1. The name of the corporation is Urban Solution Buildings Corp. (the "Corporation").
2. Resolutions were adopted by the Board of Directors and shareholders of the Corporation, providing that the Articles of Incorporation of the Corporation shall be amended by changing Article VII thereof so that, as amended, said Article shall read as follows:

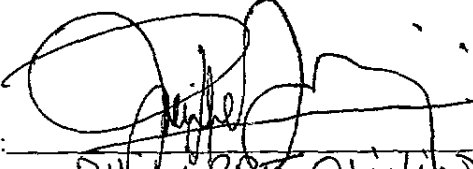
**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 200,000,000 shares of common stock, par value \$0.0001 per share, and 50,000,000 shares of preferred stock, par value \$0.01 per share.

The preferred stock may be issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such preferred stock, adopted by the Board of Directors pursuant to the authority in this paragraph given.

3. The appropriate resolutions were adopted by unanimous written consent of the Corporation's Board of Directors and shareholders effective June 18, 2004.

The undersigned, for the purpose of amending the Articles of Incorporation of the Corporation, does certify that the facts stated herein are true and does make and file these Articles on this November 1, 2005.

By: 
Name: PHILIPPE OLIVIER
Title: PRESIDENT

FILED
05 DEC 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA