

PO 4000105565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

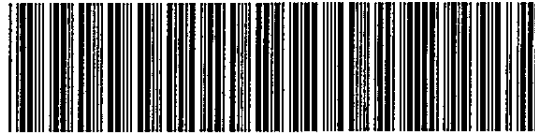
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Jina De Cardenas  
gave authority to  
cross out "voting"  
results attached  
and write <sup>date of</sup> adopted  
Ad 12/7

Office Use Only



700042508367

11/30/04 10:08 AM WFLA-TV

FILED  
04 NOV 30 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ad 12-7  
amend

November 29, 2004

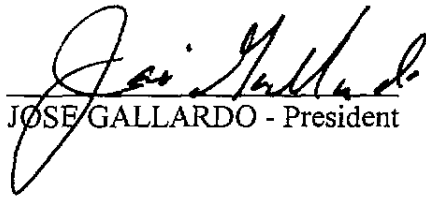
To Whom It May Concern:

If there are any questions concerning the filing this amendment

to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in dark ink, appearing to read "Jose Gallardo", is written over a horizontal line. Below the line, the text "JOSE GALLARDO - President" is printed in a sans-serif font.

JOSE GALLARDO - President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**G UNIT CONSTRUCTION INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows:

President : JOSE GALLARDO  
3130 ROLAND DRIVE DELTONA FL 32738

Vice President : RENE MANCERA  
635 E NORMANDY BLVD DELTONA FL 32725

Secretary : JAMES MILLIRON  
472 CORTLAND BLVD DELTONA 32738

Treasurer : JOSE GALLARDO  
3130 ROLAND DRIVE DELTONA FL 32738

*The date of each amendment's Adoption is 11-29-04.*

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. ~~A copy of voting results is~~

~~attached.~~

Signed November 29, 2004.

Signature

  
JOSE GALLARDO - President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED