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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. O. Williams

OCT 11 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Construction Consortium International Inc.

(Corporation Name)

(Document #)

P04000128774

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

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(Corporation Name)

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NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSTRUCTION CONSORTIUM INTERNATIONAL
INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Steven J. Mears
Secretary:	Julia Mears
Treasurer:	Steven J. Mears

SECOND: Article 5 shall be amended to state:

President:	Steven J. Mears
Vice-President:	Julia Mears
Secretary:	Julia Mears
Treasurer:	Steven J. Mears

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 29 September 2004.

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CLERK OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 September 2004.


Steven J. Mears, Chairman of the Board of
Directors

