

PO4000131652

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BASIC AMENDMENT

ABILITY CONSTRUCTION SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 3, 2005

ABILITY CONSTRUCTION SERVICES, INC.
7015 AUTUMNVALE DRIVE
ORLANDO, FL 32822US

SUBJECT: ABILITY CONSTRUCTION SERVICES, INC.
REF: P04000131652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Anna Chesnut
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ABILITY CONSTRUCTION SERVICES, INC.

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ABILITY CONSTRUCTION SERVICES, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

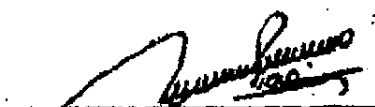
ARTICLE I: ABILITY CONSTRUCTION SERVICES, INC.

ARTICLE IX: The names of the new President and Vice-President are:

VANDERLEY E MORAES **7015 AUTUMMVALE DR**
PRESIDENT **ORLANDO, FL 32822**

DAYSE L. MORAES **7015 AUTUMNVALE DR**
VICE-PRESIDENT **ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the **29 DAY OF DECEMBER 2004.**


MARCOS R. NOVAIS
PRESIDENT