# 00/3/6502

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2006 DEC 13 PM 3: 42

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

TO

## ABILITY CONSTRUCTION SERVICES, INC.

Pursuant to section 607-1006, Florida Status, 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 IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

VANDERLEY E MORAES

PRESIDENT

\$ . .

7015 AUTUMMVALE DR ORLANDO, FL 32822

DAYSE L. MORAES VICE-PRESIDENT

7015 AUTUMNVALE DR ORLANDO, FL 32822

ANTONIO RIBETRO

7015 AUTUMNVALE DR

DIRECTOR

ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: 12 DAY OF DECEMBER 2006.

**E MORAES** 

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