

P04000135617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

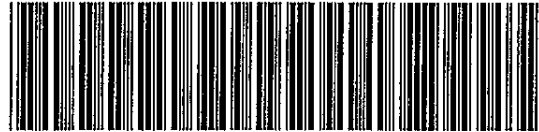
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/08/05--01012--011 **43.75

FILED
05 AUG -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/11/05

A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.
Member of National Society of Accountants
Notary Public - Income Taxes - Personal & Corporations -
1691 NE.123rd.St. N. Miami, Fl. 33181 TE(305) 893-2670 FAX#(305) 893-7231

August 02, 2005

Florida Dept. of State
Division of Corporation
AMENDMENT SECTION

Dear Sir:

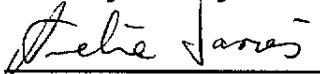
We are sending you a check of \$ 43.75 covering
FILING FEES & CERTIFICATE OF STATUS
for the Amendment of;

AMERICA BUILDER'S, INC.

Please return the Articles to our office.

=====

Thank you very much



Amelia Javier
Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AMERICA BUILDER'S, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

P04000135617

(Document Number of Corporation (if Known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII Directors

DELETED: Guevara, Norberto R. (Pres.)

AMENDED: Groves, Juan C. (Pres.)

ADD: Groves, Rita M. (V.P.)

ARTICLE IX Subscribers

DELETED: Guevara, Norberto R.

**AMENDED: Groves, Juan C. 2742 Lincoln St.
Hollywood, Fl. 33020**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 15, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of AUGUST, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CARLOS GROVES

Typed or printed name

President

Title