

P04000135617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

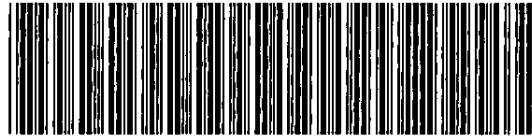
(Business Entity Name)

(Document Number)

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07 JUN 25 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Oudlette JUN 26 2007

**A & M Accounting & Professional Services, Inc.**

**Professional Accounting & Income Tax - Member of Nat. Society of Accountants**

**Certified Tax Professionals - Notary Public**

**1695 NE. 123rd. ST. N. Miami, Fl. 33181**

**TE#(305) 893-2670-. FAX# (305) 893-7231**

**June 07, 2007**

**Florida Dept. of State  
Division of Corporation  
Articles of Amendment**

**Dear Sir:**

**We are sending you a check of \$35.00 covering  
FILING FEES & CERTIFICATE OF STATUS for the company Amendment**

**AMERICA BUILDER'S, INC.  
Doc. # P04000135617**

**Please send the articles to this office.**

**Thank you, very much.**

  
**Amelia Javier, P.A.  
305) 893-2670**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2007

A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.  
AMELIA JAVIER  
1695 NE 123RD ST  
NORTH MIAMI, FL 33181

*Please return the articles  
TO* ←

SUBJECT: AMERICA BUILDER'S, INC.  
Ref. Number: P04000135617

We have received your document for AMERICA BUILDER'S, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 407A00040394

RECEIVED  
07 JUN 25 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

AMERICA BUILDER'S, INC.

-----  
(Present name)

P04000135617  
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(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 IX

Name and Address of Current Registered Agent.

Norberto R. Guevara, ~~DELETE~~

Juan C. Groves ADD.

4753 AUSTRALIAN AVE # 108  
W. PALM BEACH - FL. 33407

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: June 07, 2007

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 statements 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 \_\_\_\_\_

(X) 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.

APPROVED  
AND  
FILED  
07 JUN 25 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 07 day of June . 2007

  
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 C. Groves**

-----  
Typed or printed name

**President**

-----  
Title

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