

PD4000139371

(Requestor's Name)

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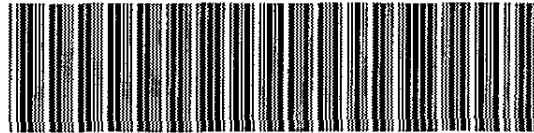
(Business Entity Name)

(Document Number)

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FILED

06 SEP 29 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

Fleitas & Bujan LLP
Attorneys at Law

Jesus F. Bujan, PA
Email: Bujan@Fleitas-Bujan.com

Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
Miami, Florida 33126
Tel: (305) 442-1439
Fax: (305) 443-6638

July 18, 2006

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

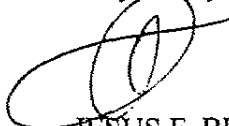
Re: Fist Construction, Inc.

Dear Sir or Madam:

Enclosed please find Minutes of Annual Meeting of Fist Construction, Inc. We respectfully request that Richard Linares be added to the records of the Secretary of State. I also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2006

JESUS F. BUJAN
FLEITAS & BUJAN LLP
782 NW LE JEUNE RD
MIAMI, FL 33126

SUBJECT: FIST CONSTRUCTION, INC.
Ref. Number: P04000139371

We have received your document for FIST CONSTRUCTION, 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 506A00048260

RECEIVED
06 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
FIST CONSTRUCTION, INC.**

FILED
06 SEP 29 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:	FRANK DELGADO
Vice-President:	RICHARD LINARES
Secretary:	FRANK DELGADO
Treasurer:	FRANK DELGADO

2. Article 6- Director(s), is hereby amended to read as follows:

"The Director(s) of the Corporation shall be:

FRANK DELGADO
RICHARD LINARES

3. The foregoing amendment was adopted on July 18, 2006, by all of the shareholders.

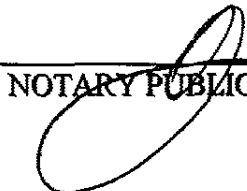
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 21ST day of September, 2006.


FRANK DELGADO
DIRECTOR, PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared FRANK DELGADO, Director, and President of David Furniture, Inc., a Florida Corporation, who produces FDL as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

MY COMMISSION EXPIRES:


NOTARY PUBLIC STATE OF FLORIDA

