

Division of Corporations

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## Florida Department of State

Division of Corporations

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(((H05000265084 3)))

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## BRGJ CONSTRUCTION CORPORATION

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DIVISION OF CORPORATIONS

11/18/2005  
Amend

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***BRGJ CONSTRUCTION CORPORATION***

(Present name)

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:

November 15, 2005

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H05000265084 3**

**First:** Articles Amended

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Geraldo Patricio, is no longer part of the board of directors of this Corporation. This Corporation has **one (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Jaime C. Martinez</b> President	<b>2098 SE Triumph Rd #01</b> Port St Lucie, FL 34952

**Second:** The date of adoption of the amendments.

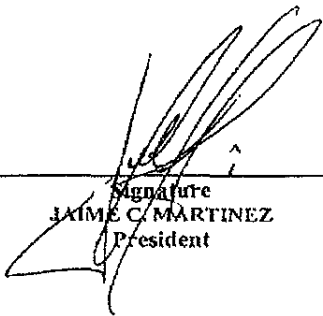
The date of adoption of the amendments was November 15, 2005.

**Third:** Adoption of Amendment.


The Amendments were adopted by the shareholders.

**H05000265084 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 15, 2005.

  
\_\_\_\_\_  
Signature  
JAIME C. MARTINEZ  
President

The resigning officer of this corporation, resigning on this date, is:

 11-17-05  
\_\_\_\_\_  
Signature  
GERALDO PATRICIO  
President



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