

P04000144057

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5007 Westwinds DR
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(City/State/Zip/Phone #)

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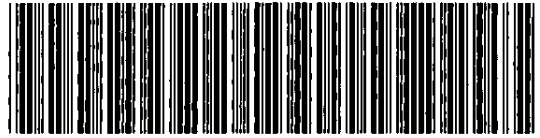
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Goulette DEC 27 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & R ALL CONTRACTORS CORP
Document Number P04000144057

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P):
RODRIGUES, GEOVANE G
7514 PACIFIC HEIGHTS CIRCLE
ORLANDO FL 32835 US

VICE PRESIDENT (VP):
VALENTE, ELLEN R
7514 PACIFIC HEIGHTS CIRCLE
ORLANDO FL 32835 US

SECRETARY(S):
SEBASTIAO GONCALVES RODRIGUES
7514 PACIFIC HEIGHTS CIRCLE
ORLANDO FL 32835 US

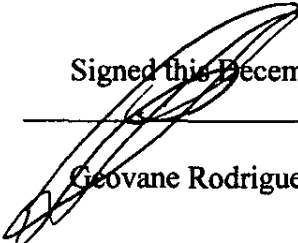
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SECOND: The date of adoption of the amendment(s) was: 12/15/2007

THIRD: Adoption of Amendment:

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

Signed this December 15, 2007


Geovane Rodrigues -- President