Electronic Filing Cover Sheet

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(((H070000895803)))



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

I20000000195. Account Number : (850) 521-1000 Phone

(850) 558-1575 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESI

ALTERNATIVE CONSTRUCTION COMPANY, INC.

	<u></u>
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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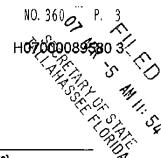
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alternative Construction Company, Inc.				
DOCUMENT NU	MBER: P04	000147449		
The enclosed Articl	es of Amendment and fee a	are submitted for filing.		
Please return all con	rrespondence concerning th	is matter to the following:		
Leigh Gerke				
(Name of Contact Person)				
Avante Holding Group, Inc.				
(Firth/ Company)				
1900 S Harbor City Blvd., Ste. 315				
		(Address)		
	; B A - 19			
Melbourne, FL 32901 (City/ State and Zip Code)				
For further informat	ion concerning this matter,	<u>-</u>		
	eigh Gerke	at (321) 308-012		
(Name of Contact Person)		(Area Code & Daytime T	elephone Number)	
Enclosed is a check	for the following amount:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
Division of (Corporations	Division of Corporations		
P.O. Box 6327		Clifton Building 2661 Executive Center Circle		
Taliahassee, FL 32314		Zooi Executive Center Cito		

Articles of Amendment Articles of Incorporation of



Alternative Construction Company, Inc.			
(Name of corporation as currently filed with the Florida Dept. of State)			

P04000147449 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing); N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV- Capitalization D. Series A Convertible Preferred Stock A(1)- amending "par value, \$.0001 per share" to read "par value, \$1.00 per share." (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

(continued)

The date of each amendment(s) adoption: 12/15/2004	
Effective date if <u>applicable</u> :	1/10/2005	
	(no more than 90 days after amendmen	t file date)
Adoption of Amendment(s)	(CHECK ONE)	•
	vas/were approved by the shareho the shareholders was/were suffi	olders. The number of votes cast for cient for approval.
	nust be separately provided for e	olders through voting groups. The each voting group entitled to vote
"The number of v	otes cast for the amendment(s)	was/were sufficient for approval by
	(Acqued Storts)	_
The amendment(s) w and shareholder action		directors without shareholder action
The amendment(s) we shareholder action we		ators without shareholder action and
selected	cetor, president or other officer - if din b, by an incorporator - if in the hands of ed fiduciary by that fiduciary)	ectors or officers have not been fa receiver, trustee, or other court
	Michael W. Hav	vkins
	(Typed or printed name of per	non signing)
	President	ŧ
***************************************	(Title of person sign	ring)

FILING FEE: \$35