

P04000147825

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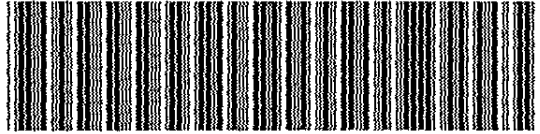
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Amend  
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07/26/06--01025--013 \*\*35.00

FILED  
06 JUL 26 AM 10:00  
TALLAHASSEE, FLORIDA

POMPANO BEACH CONSTRUCTION, INC  
2541 NORTH CYPRESS ROAD  
POMPANO BEACH, FL. 33064

24 July 2006

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

Re: Document P04000147825

Please file the attached Amendment No. 1 to the corporate filing of POMPANO BEACH  
CONSTRUCTION, INC.

Sincerely,

A handwritten signature in black ink, appearing to read "Rudolph Lioi", is written over the printed name.

Rudolph Lioi  
President,  
Pompano Beach Construction, Inc.

**AMENDMENT NO 1  
TO THE ARTICLES OF INCORPORATION OF**

**POMPANO BEACH CONSTRUCTION, INC.**

POMPANO BEACH CONSTRUCTION, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated 1 June, 2006, to wit. Resolved that, effective on the date of filing with the Secretary of State, State of Florida the Articles of Incorporation of PMPANO BEACH CONSTRUCTION, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on October 27, 2004 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article II  
PRINCIPLE PLACE OF BUSINESS ADDRESS  
5900 POWERLINE ROAD  
FT. LAUDERDALE, FLORIDA, 33309 USA**

**Article V  
AGENT  
W.C. CONWAY, ATTORNEY,  
3633 N E 23<sup>RD</sup> AVENUE  
FT. LAUDERDALE, FLORIDA, 33308 USA**

**Article VII  
OFFICER**

The names of the Officers of the corporation are;

President	RUDOLPH LIOI
Treasurer	RUDOLPH LIOI
Secretary	RUDOLPH LIOI

And by substituting therefore the following:

**Article II  
PRINCIPLE PLACE OF BUSINESS ADDRESS;  
2541 NORTH CYPRESS ROAD,  
POMPANO BEACH, FLORIDA, 33064 USA**

**Article V  
AGENT;  
RUDOLPH LIOI,  
2541 NORTH CYPRESS ROAD,  
POMPANO BEACH, FLORIDA 33064 USA**

FILED  
06 JUL 26 AM 10:00  
TALLAHASSEE, FLORIDA

**Article VII  
OFFICERS**

The names of the Officers of the corporation are;

President	RUDOLPH LIOI
Vice President	ROBERT GABRICK
Treasurer	RUDOLPH LIOI
Secretary	RUDOLPH LIOI

**INWITNESS WHERE OF**, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 24<sup>th</sup> day of July 2006.

(Corporate Seal)

By *Rudolph Lioi* Rudolph  
President  
LIOI

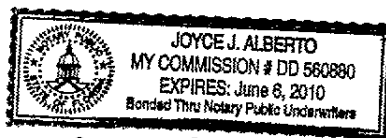
*Jorge L. Guevara*  
Witness Jorge L. Guevara

State of Florida )

SS

County of Broward )

I Hereby Certify, that on the 24<sup>th</sup> of July, 2006, the foregoing Amendment No.1 the Articles of Incorporation of POMPANO BEACH CONSTRUCTION, INC. acknowledged before me.



*Joyce J. Alberto*  
Notary Public

My Commission Expires: June 6, 2010