P05000009314

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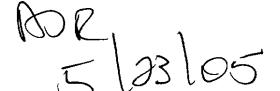
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CORPORATE	·	=					· - 1
ACCESS,	236 Ea	st 6th Avenu	e . Tallalia	issee, l'Il	orida 32303		
	7066 (32315-	7066) ~	(850) 222-	2666 or	(800) 969-10	666 . Fax (8	50) 222-1666
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CERTIFIED COPY						· ,	
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4.							
(CORPORATE NAME & DOCUMENT II)	 -			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>		
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5.)(CORPORATE NAME & DOCUMENT #)	<u> </u>	· * • ~		<u> </u>			<u></u>
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Articles of Amendment to FILE	= n
Articles of Incorporation VO May	
Articles of Incorporation OF MAY 23 OF VINCENT P. DeROSO & SONS CONSTRUCTIONALIANT OF (Name of corporation as currently filed with the Florida Dept. of State)	PH 12: 21
Name of corporation as currently filed with the Florida Dupt. of State)	STATE
•	LURIDA
P05000009314	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	;
TITE ELECTED OFFICERS - (Added)	
V. Pres. /DIRECTOR GLENN P. DeRosa	
7901 LAKE Side Way	
FT. Pierce FL 34949	
Secty Itreas Christopher DeRosa	
6255 SE 158th COURT	
Ock Lawaha FL. 32179-2946	
OCKLAWANA FL. 32174-2941	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	4 e
for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N	I/A)
NA.	
	<u>.</u>

(continued)

The date of each amendment(s) adoption: April 30, 2005
Effective date if applicable. MAY 20 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
M The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18th day of may 2005.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Glenn P. DeRosa (Typed or printed name of person signing)
(Title of person signing)
(a series are to the charter to the contract

FILING FEE: \$35