

**P05000010853**

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**BASIC AMENDMENT**

**AFV CONSTRUCTION SERVICES, INC.**

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05 JAN 20 PM 12:29

*Amendment*

01/28/05

DC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AFV CONSTRUCTION SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to these articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE 1: NAME:** The name of the Corporation: Remain the same.

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS:** The Board of Directors shall  
be:

Leticia Villa  
18834 SW 357<sup>th</sup>. Street,,  
Florida City, FL. 33034  
President/Secretary/Director

**SECOND:** If an amendment provides for an exchange, reclassification or  
cancellation of issued shares, provisions for implementing the amendment  
If not contained in the amendment itself, are as follows: N/A

**THIRD:** The amendments were approved by the shareholders. The number of  
Votes cast for the amendment was sufficient for approval.

**FOURTH:** The registered address of the corporation shall be: Remain the same.

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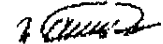
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FIFTH: The registered Agent will be: Leticia Villa, 18834 SW 357<sup>th</sup>. Street,  
Florida City, FL. 33034.

SIXTH: These Amendments were accepted and approved on January 21<sup>st</sup>, 2005.

Signed this 27<sup>th</sup>. day of January, 2005, in Miami/Dade County, State of Florida



Alejandro Villa  
Director/Initial Stockholder

I am familiar with my duties as Registered Agent and accept the obligations of  
my position.

*Leticia Villa*  
Leticia Villa