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Amend
(1a 8/13/05)



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08/11/05--01030--013 **35.00

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05 AUG 11 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICES OF
RICHARD J. DAFONTE, P.A.**
1000 Belcher Road South
Suite 2
Largo, Florida 33771
(727)536-8882
Fax(727) 536-7739

August 9, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
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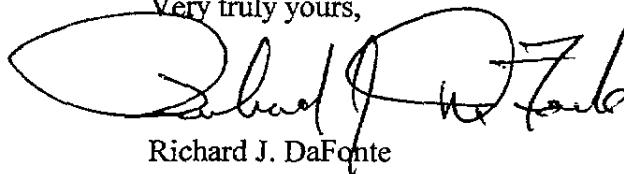
RE: O.C. General Contractors, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the recording fee.

Please file the original and return to me a copy of the same. Thank you.

Very truly yours,



Richard J. DaFonte

RJD/cms

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O.C. GENERAL CONTRACTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: The number of shares the corporation is authorized to issue is: 75,000.

The date of the amendment's adoption: 8/11, 2005.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August 11, 2005.


Onorio Carlesimo
Incorporator, President, Director, Shareholder