

POS 000061383

DEBBIE'S ACCOUNTING SERVICE, INC.  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216  
(904) 733-4547

(City/State/Zip/Phone #)

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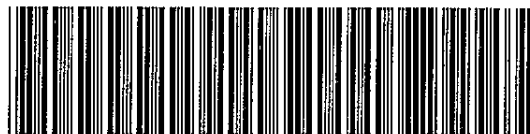
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*As Amk*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
American Elite Contractors, Inc.**

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

FIRST: Amendment(s) adopted

**ARTICLE VI- BOARD OF DIRECTORS**

This corporation shall now have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

John Burgia 355 Monument Road #22 E2 Jacksonville, Florida 32225  
(80 % Ownership) President/Treasurer/Director  
(Changed from 100% of Ownership to 80% of Ownership)

Olsi Fero 2227 Calvary Blvd Jacksonville, Florida 32246  
(10% Ownership) Director/Secretary (NOW ADDED)

Sanel Smajlagic 7433 Lawn Tennis Lane Jacksonville, Florida 32277  
(10% Ownership) Director/Treasurer (NOW ADDED)

SECOND: The date of each amendment's adoption: November 22, 2005.

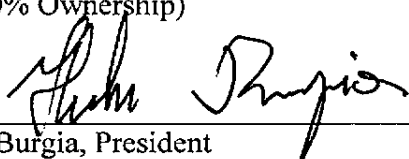
THIRD: Adoption of Amendment(s)

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

Signed this 22<sup>nd</sup> day of November 2005.

I accept the position and understand the responsibilities of President/Vice President /Director (80% Ownership)

Signature

  
John Burgia, President

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

I accept the position an understand the responsibilities of Director/Secretary  
(10% Ownership)

Signature Olsi Fero  
Olsi Fero, Secretary

I accept the position an understand the responsibilities of Director/Treasurer  
(10% Ownership)

Signature Sanel Smajlagic  
Sanel Smajlagic, Secretary

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, John Burgia, President/Vice President /Director, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

John Burgia  
John Burgia, President/Vice President/Director

Sworn to and subscribed before me this 22<sup>nd</sup> day of November 2005.

Deborah A. Crego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego  
My Commission DD304531  
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Olsi Fero, Secretary /Director, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Olsi Fero  
Olsi Fero, Secretary/Director

Sworn to and subscribed before me this 22<sup>nd</sup> day of November 2005.

Deborah A. Crego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego  
My Commission DD304531  
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Sanel Smajlagic, Treasurer /Director, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

  
\_\_\_\_\_  
Sanel Smajlagic, Treasurer/Director

Sworn to and subscribed before me this 22<sup>nd</sup> day of November 2005.

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego  
My Commission DD304531  
Expires June 25, 2008