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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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### TOTAL GRAPHIX, INC.

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May 15, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

TOTAL GRAPHIX, INC. 8346 DUNDEE TERR. MIAMI LAKES, FL 33016

SUBJECT: TOTAL GRAPHIX, INC.

REF: P05000064188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THE CORRECT WORD IN THE NEW NAME <u>Contractors</u> or Contractors?????? PLEASE MAKE CLARIFICATION IN THE DOCUMENT.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

FAX Aud. #: H06000133093 Letter Number: 306A00034140

P.O BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

POSOOO 64188
(Document Number of Corporation (18 known)

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

WIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or delated)

Change company name to General Contractors of South Florion, INC.

DIVISION OF CORPORATIONS
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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:

THIRD: The date of each amendment's adoption: 05 12 200 to		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
The smendment(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 out for the amendment(s) was/were sufficient for approval by		
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 inconventors without shareholder action and shareholder action was not required.		
Signed this 12th day of YNAY 2006		
Signature Julian Born Bellin		
(By the Chairman or Vice Chairman of the Board of Directors, Freedist) or other officer if adopted by the shareholders)		
OR.		
(By a director if adopted by the directors)		
OR.		
(By an incorporator if adopted by the incorporators)		
JULISSA BARRIOS-BALBIN		
PRESIDENT		