## P05000005288

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			



Amend 10, 9,20,06



400079248104

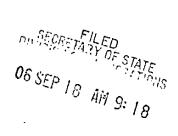
09/18/06--01008--023 \*\*35.00

06 SEP 18" AM 9: 18

## COVER LETTER

TO: Amendment Section Division of Corporations

		•	
NAME OF CORI	PORATION: MASTERPI	ECE CONSTRUCTION, I	NC
DOCUMENT NO	MBER:	3	
The enclosed Artic	cles of Amendment and fee are	submitted for filing.	
Please return all co	prespondence concerning this r	natter to the following:	
	,		
-WA PROPERTY	Shirley A Tama (Name of	Contact Person)	
	Masterpiece Co	onstruction, Inc.	
•	(Firm/	Company)	***************************************
Marie Control	329 West Palm		, vilado la distribuir de successo co
	(A	.ddress)	
5 CM 14 78757 2 N/O	Florida City,	FLASS3094' LC 30301	
7,62,53 <b>1</b> 2, 6	(City/ State	e and Zip Code)	
	ation concerning this matter, pl	case call:	•
Shirley 2	A Tamayo	at (305)910-3	3327
(Nam	e of Contact Person)	(Ates Code & Daytime	Tclophone Number)
Enclosed is a chec	k for the following amount:	91. 91.	r S
M435 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cl \$52.50 Filing Pee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations 327 FE 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rclc
	6.3	: 18-m.2m: Åt	



## Articles of Amendment to Articles of Incorporation of

	ONSTRUCTION, INC.
(Name of corporation as current	ly filed with the Florida Dept. of State)
P050000	65288
(Document number	of corporation (if known)
Pursuant to the provisions of section 607.1006, I adopts the following amendment(s) to its Article	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "inc (A professional corporation must contain the word "charte	orporated" or the abbreviation "Corp.," "Inc.," or "Co.") red", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THA and/or Article Title(s) being amended, added or	N NAME CHANGE) Indicate Article Number(s) deleted: (BE SPECIFIC)
ARTICLE VIII - SHALL BE CHANGED	AS FOLLOWS:
The name of Frank Diaz (Vi	ce-President) and his address
at 6251 NW 112th Terrace, Hiale	ah, Florida 33012 shall be
deleted.	
Name	
(Attach addition	onal pages if necessary)
	ification, or cancellation of issued shares, provisions and in the amendment itself: (if not applicable, indicate N/
N/A	
The second secon	
	continued)

The date of each amendment(s) adoption: September 12, 2006	
Effective date if applicable: September 12, 2006 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes can the amendment(s) by the shareholders was/were sufficient for approval.	t for
The amendment(s) was/were approved by the shareholders through voting groups. I following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approve	ıl b <b>y</b>
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and
Signature	
(By a director, president of 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)	
Shirley A. Tamayo	
(Typed or printed name of person signing)	•
President	
(Title of narrow signing)	

FILING FEE: \$35