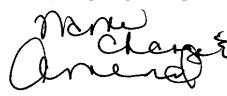
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CORPORATION NAME(S) & DOC		
1. ATV CONSTRUE (Corporation Name)	CTION & DEMOLITION CORP	_
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	_

CR2E031(7/97)



December 16, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: ATV CONSTRUCTION & DEMOLITION CORP

Ref. Number: P05000138815

We have received your document for ATV CONSTRUCTION & DEMOLITION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Letter Number: 505A00072386

Cheryl Coulliette Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

ARTICLES OF AMENDMENT 05 DEC 19 PM 4:55
TO SECRETARY OF STATE ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA OF

$_{A7V}$ CONSTRUCTION & DEMOLITION CORP

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

FIRST: Amendment adopted:

ARTICLE I: NAME

NEW name of the corporation is:

A T V, CORP

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at shuch address is:

ANTONIO ALONSO 7425 BAY HILL DRIVE HIALEAH, FL 33015

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ANTONIO ALONSO

ARTICLE VII: ØFFICERS AND DIRECTORS

The officers and directors of the corporation are:

SHARES % 50

Antonio Alonso 7425 Bay Hill Drive Hialeah, Fl 33015

Angel A Vilorio 7425 Bay Hill Drive Hialeah, Fl 33015 Vice President Director

President

Director

SECOND: This amendment is adopted on December 14th, 2005.

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

Antonio Alanso President, Director

Angel A Vilorio Secretary, Director