

PD50000162340

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03/09/06 --01051--001 **43.75

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06 MAR 30 AM 10:00
STATE
TALLAHASSEE, FLORIDA

PINKERT LAW FIRM, P.A.
TWO DATRAN CENTER
9130 S. DADELAND BLVD., SUITE 1528
MIAMI, FLORIDA 33156
305.670.9000 FAX: 305.670.0888
INFO@PINKERTLAW.COM

March 27, 2006

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Irene Albritton

**RE: Amendment of Corporate Articles of Incorporation for Building
Promises, Inc. - Document Number of Corporation P050000162340**

Dear Ms. Albritton:

We resubmit the amendment documents of Building Promises after complying with the necessary corrections. Additionally, we enclose a check in the amount of \$35.00 for the recording of the new registered agent.


Please forward all correspondence concerning this matter to the following:

Gregorio Dickson, Esq.
c/o Pinkert Law Firm, P.A.
9130 S. Dadeland Blvd., Ste. 1528
Miami, FL 33156

*Returned Check RA Char.
is in the
Amendment
3/30/06 @*

If you have any questions or need further information contact our office.

Very truly yours,


Gregorio Dickson, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

GREGORIO DICKSON, ESQ.
% PINKERT LAW FIRM, P.A.
9130 S. DADELAND BLVD., STE. 1528
MIAMI, FL 33156

SUBJECT: BUILDING PROMISES, INC.
Ref. Number: P05000162340

We have received your document for BUILDING PROMISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00018845

RECEIVED

06 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BUILDING PROMISES, INC.
(Assigned Document Number of Corporation P050000162340)

FILED
06 MAR 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE NUMBER V

The name and Florida Street address of the registered agent is changed to:
Hernandez, Francisco
5231 NW 74th Avenue
Miami, Florida 33166

And the resignation of Bertran, Alberto as registered agent is accepted.

SECOND: Amendment adopted: ARTICLE NUMBER VII.

The name of each member of the Corporation's board of Directors are:

Francisco Hernandez, President, 5231 NW 74th Avenue, Miami, Florida 33166

Luz Marina Velgara, Vice president, 5231 NW 74th Avenue, Miami, Florida 33166
and

Jose A. Ribalta,, Director, 5231 NW 74th Avenue, Miami, Florida 33166

THE RESIGNATION OF ALBERTO BERTRAN AS VICE PRESIDENT IS
ACCEPTED AND HIS NAME SHOULD BE REMOVED FROM THE OFFICERS
LIST

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of Directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

THIRD: Added Article VIII:

ARTICLE VIII. TRANSFER OF SHAREHOLDER SHARES.

The incorporator, Francisco Hernandez hereby transfers Ten percent (10%) of the Corporation's issued shares to Jose A. Ribalta at the prevailing market price of \$.01 a share.

FOURTH: The date of adoption of the amendment(s) was: March 8 , 2006.

FIFTH: Adoption of Amendment :

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required .



FRANCISCO HERNANDEZ, PRESIDENT
(INCORPORATOR)

Date: 03-27-06