

P06000015042

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Articles of Amendment
To
Articles of Incorporation
Of
H V Construction Enterprises Corp

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII – Board Members

The name of the Directors and Officers shall be:

Miguel Vargas President

Julio Vargas Acosta Secretary

Gerardo Aparicio Treasurer

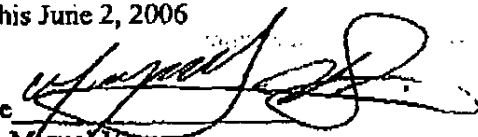
Second: The Date of the amendment's Adoption is June 2, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 2, 2006

Signature


Miguel Vargas
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
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