

PD60000028061

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IMPERIAL CONTRACTING INC.

Amend
@ 3.15.06

Certificate of Status	0
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March 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMPERIAL CONTRACTING INC.
12355 S.W. 129TH COURT
SUITE 102
MIAMI, FL 33186US

SUBJECT: IMPERIAL CONTRACTING INC.
REF: P06000028061

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.

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No (comma) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000068406
Letter Number: S06A00017765

P.O. BOX 6327 - Tallahassee, Florida 32314

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(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 cast for the amendment(s) was/were sufficient
For approval by _____
Voting group

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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of March 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Julio C. Rubi

Typed or printed name
President

Title