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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Advance Fr	aming & Construction, Inc	
DOCUMENT NUMBER: Palaco 00344	112	
The enclosed Articles of Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Cheryl del Rosario (Name of Contact	Person)	
Advance Framing + Con	ustruction, Inc	
4300 NW D3rd AVE (Address)	#136	
Ganesville F 3260le (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Chery All Rosario at (Name of Contact Person)	(352 ) 3287260 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendment Section Am Division of Corporations Div P.O. Box 6327 Cli Tallahassee, FL 32314 266	reet Address nendment Section vision of Corporations fton Building 61 Executive Center Circle llahassee, FL 32301	

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## **Articles of Amendment** to Articles of Incorporation

Advance Framing & Construction Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P06 0000 3441 a_ (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII amend Vice President to John
Gerson Eddy 4300 NW 23rd AVE-# 136
Gainesville FL 32606
Article VII Add Secretary Cheryldel Rosano
4300 NW 23rd ANE # 134 Gaines ville FL 32404
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(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3 13 06
Effective date if applicable: 31300 (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 cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or 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)
Chery del Rosario (Typed or printed name of person signing)
Chery del Rosario (Typed or printed name of person signing)  Secretary (Title of person signing)

FILING FEE: \$35