P06000055749

CBS Financial CPA, PA 6209 W Commercial Boulevard Suite 7 Tamarac, FL 33319
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000081284070

11/02/06--01030--005 **35.00

SECRETARY OF STATE

NOV -2 AMIN:

C. Coulliette NOV 0 3 2306

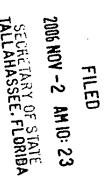
ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

CONTRACTORS GROUP OF SF, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII - OFFICERS

Vice-president Deleted: Rubens C Souza, 3391 Greenview Tr W, Margate, FL 33063. Secretary & Director Deleted: Naedez T. De Oliveira, 3391 Greenview Tr W, Margate, FL 33063.

Vice-president Added: Reinaldo A. Mota, 3100 NW 4th Avenue, Pompano Beach, FL 33064

ARTICLE V - NAME & ADDRESS OF REGISTERED AGENT

The new registered agent shall be: Reinaldo A Mota, 3100 NW 4th Avenue, Suite 3, Pompano Beach, FL 33064

ARTICLE II – BUSINESS ADDRESS

The new business address shall be: 3100 NW 4th Avenue, Suite 3, Pompano Beach, FL 33064

SECOND: The date of this amendment's adoption: October 27th, 2006.

THIRD: Adoption of Amendment

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

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer

if adopted by the shareholders)

Reinaldo A Mota

Chairman

Title