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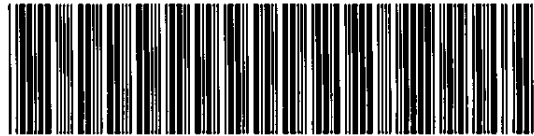
(Business Entity Name)

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Change
Amend

05/26/06--01006--013 **35.00

FILED
06 MAY 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
06 MAY 26 AM 11:18
DIVISION OF CORPORATION

PSL
5/26/06

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL DADE CONSTRUCTION GROUP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 MAY 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: ALL DADE CONSTRUCTION Group.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALLSTATE BUILDING & REMODELING, COMPANY.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF MAY
20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ALLSTATE BUILDING & REMODELING COMPANY.
CORPORATION NAME

Raul Marrero
SIGNATURE

RAUL MARRERO
PRINT NAME AND TITLE