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P06000070516

Florida Department of State
Division of Corporations
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
TEQUESTA CONSTRUCTION AND ROOFING SERVICES
INC.**

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May 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TEQUESTA CONSTRUCTION AND ROOFING SERVICES INC.

1101 SW 64 AVENUE

MIAMI, FL 33144

SUBJECT: TEQUESTA CONSTRUCTION AND ROOFING SERVICES INC.

REF: P06000070516

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000112373 - TEQUESTA CONSTRUCTION SERVICES INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000124107
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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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: TEQUESTA CONSTRUCTION AND ROOFING SERVICES INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: TEQUESTA CONSTRUCTION SERVICES
GROUP INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF
MAY 20 10. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

TEQUESTA CONSTRUCTION AND ROOFING SERVICES INC.

CORPORATION NAME



SIGNATURE AND TITLE

TORLE ORDONEZ

PRINT NAME

H10000124107