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P06000073975

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SOUTHERN FLORIDA CONSTRUCTION CORP.**

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*Amendment*

07/07/06

*DC*



July 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SOUTHERN FLORIDA CONSTRUCTION CORP.  
1229 SW 48TH TERR  
DEERFIELD BEACH, FL 33442US

SUBJECT: SOUTHERN FLORIDA CONSTRUCTION CORP.  
REF: P06000073975

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H06000173618  
Letter Number: 406A00043817

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SOUTHERN FLORIDA CONSTRUCTION CORP.

(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President: FABIANO S SEGATTO - 1229 SW 48TH TERR. - DEERFIELD BEACH FL 33442

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 5TH, 2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ 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.

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*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 5TH day of JULY, 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)

FABIANO S SEGATTO

\_\_\_\_\_  
Typed or printed name

PRESIDENT-DIRECTOR

\_\_\_\_\_  
Title