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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

· Adcount Number : 071001002335

Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALFA BUILDERS, INC

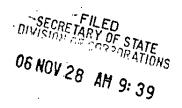
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Help



Articles of Amendment to Articles of Incorporation of

ALFA BUILDERS, INC
(Name of corporation as currently filed with the Florida Dept. of State)
P06000089738
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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 "charteted", "professional association," or the abbreviation "P.A
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II
9737 NW 41 STREET # 298 MIAMI, FL 33178 (DELETED)
451 SE 8 STREET #83 HOMESTEAD, FL 33030 (ADDED)
ARTICLE V
AIDA L, DE ARMAS PADILLA-5238 DAVISSON AVE ORLANDO, FL 32810 REGISTERED-AGENT(DELETE
ROBERTO BERMUDES-451 SE 8 STREET #83 HOMESTEAD, FL 33030- REGISTERED AGENT (ADDE
ARTICLE VII
AIDA L. DE ARMAS PADILLA-5238 DAVISSON AVE ORLANDO. FL 32810 DIRECTOR-(DELETE
ROBERTO BERMUDES-451 SE 8 STREET #63 HOMESTEAD, FL 33030- DIRECTOR- (ADDE
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
(continued)

Inc date of	Feach amendment(s) adoption: 11-28-2006
Effective d	nte if <u>applicable</u> :	
		(no more than 90 days after amendment file date)
Adoption o	f Amendment(s)	(CHECK ONE)
	The amendment(s) while amendment(s) by	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
f	(he amendment(s) w following statement n eparately on the am	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote undiment(s):
	"The number of v	otes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
	The amendment(s) wo and shareholder action	as/were adopted by the board of directors without shareholder action was not required.
r 🗀 2	he amendment(s) wa hareholder action wa	as/were adopted by the incorporators without shareholder action and a not required.
·,	Signature An	der Lules Dicemas.
	(By a dire selected	ecor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court id fiduciary by that fiduciary)
		AIDA L. DE ARMAS PADILLA
•		(Typed or printed name of person signing)
		DIRECTOR
		(Title of person signing)

FILING FEE: \$35

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERTO BERMUDES
Registered Agent