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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099 Phone : (813)932-5244

Fax Number : (813) 932-3782

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

FERNANDEZ CONTRACTORS, INC

| Certificate of Status | 0       |
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Estronic Filing Menu

Corporate Filing Menu

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



|  | FERNANDEZ CONTRACTORS, INC.                |  |
|--|--|--|
|  | FERNANDEZ CONTRACTORS, INC.                |  |
| <del>-                                    </del> | (present name)                             |  |
|  | P06000116288                               |  |
|  | (Document Number of Corporation (If known) |  |

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 I:

THE COMPANY NAME SHOULD BE CHANGED TO:

FERNANDEZ GENERAL CONTRACTORS, INC.

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: 10/01/2006 .   |      |
|--|------|
| 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.  The following statement must be separately provided for each voting group entitled to separately on the amendment(s): | vote |
| "The number of votes cast for the amendment(s) was/were sufficient   |      |
| for approval by  |      |
| 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 shareholder action was not required.   | and  |
| Signed this <u>8TH</u> day of SEPTEMBER , 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)   |      |
|  |      |
| AVIESER FERNANDEZ (Typed or printed name)  | -    |
| PRESIDENT  |      |
| (Title)  |      |