

From: Genesis Accounting Services
Division of Corporations

954200331

11/15/2006 19:48

#430 P. 001/004

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000276660 3)))



H060002766603ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 NOV 16 AM 8:00

TO: DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 16 AM 9:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN

R.W.F. CONSTRUCTION, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 11/16/06
Amend

From: Genesis Accounting Services

9544200331

11/15/2006 19:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 16 AM 9:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RWF 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:

Deerfield Beach - FL, November 22nd, 2006

Document Number

P06000131783

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROGERIO ALVES President / Secretary	460 LOCK RD # 149 DEERFIELD BEACH, FL 33442	40%
JOSE DE FRANÇA Vice-President / Treasurer	403 NW 32 COURT # 210 POMPANO BEACH, FL 33064	40%
MARIO FABIAN MACHADO ALPUY Treasurer / Secretary	651 NW 79 TH AVE # 103 PEMBROKE PINES, FL 33024	10%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
ROGERIO ALVES President / Secretary	460 LOCK RD # 149 DEERFIELD BEACH, FL 33442
JOSE DE FRANÇA Vice-President / Treasurer	403 NW 32 COURT # 210 POMPANO BEACH, FL 33064
MARIO FABIAN MACHADO ALPUY Treasurer / Secretary	651 NW 79 TH AVE # 103 PEMBROKE PINES, FL 33024

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/22/06.

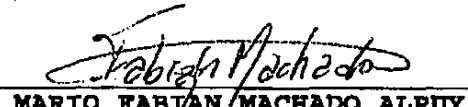
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of November, 2006.



ROGERIO ALVES
President / Secretary



MARIO FABIAN MACHADO ALPUY
Treasurer / Secretary