

P06000/38855

(Requestor's Name)

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(City/State/Zip/Phone #)

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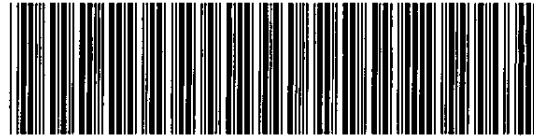
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 11 AM 10:36

FILED



October, 29, 2007.

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
CENTRAL FLORIDA ALL CONSTRUCTION INC.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.

Please file the Amendment of the Article of Incorporation.

Sincerely,

Julie Menezes
Julie Menezes
Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA ALL CONSTRUCTION INC.

Document Number P06000138855

FILED
2007 NOV -1 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

BUSINESS ADDRESS: 1111 BROWNSTONE DRIVE APT E
KISSIMMEE – FL - 34744

MAILING ADDRESS: 1111 BROWNSTONE DRIVE APT E
KISSIMMEE – FL - 34744

ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

LUIZ PEDRACONE
1111 BROWNSTONE DRIVE APT E
KISSIMMEE – FL - 34744

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): LUIZ PEDRACONE
1111 BROWNSTONE DRIVE APT E
KISSIMMEE – FL - 34744

SECOND: The date of adoption of the amendment(s) was: 10/29/2007

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October, 29, 2007

A handwritten signature in black ink, appearing to read "Luiz Pedracone", is written over a horizontal line.

Luiz Pedracone – President