

PD6000151066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200082983232

02/01/07--01009--018 \*\*35.00

RECEIVED  
07 FEB - 1 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 FEB - 1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Ocullette FEB 01 2007

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. VALEX CONTRACTOR, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES CORPORATION  
OF  
VALEX CONTRACTOR, INC  
(PRESENT NAME)

**P06000151066**  
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006. Florida Statutes, this Florida Corporation adopts the following articles of amendment to this articles of incorporation

**FIRST:** Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IV** **BOARD OF DIRECTORS**

ADD TO THE BOARD OF DIRECTIONS: VICTOR L LOPEZ  
13310 SW 79 ST  
MIAMI, FL. 33183

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

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption **01/02/2007**

**FOUR:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of January, 2007

Signature:

*Gerardo Haramboure*

Gerardo Haramboure  
Chairman of the Board of Directors

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporator)

*Gerardo Haramboure*

Gerardo Haramboure  
PRESIDENT

FILED  
2007 FEB - 1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA