

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

**GENERAL CONSTRUCTION & DEMOLITION, INC.** 

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## **ARTICLES OF AMENDMENT**

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#### TO

# **ARTICLES OF INCORPORATION**

#### OF

## **GENERAL CONSTRUCTION & DEMOLITION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President: Secretary: Treasurer: Ana Castro Ana Castro Ana Castro

SECOND: Article 5 shall be amended to state:

President: Vice-President: Secretary: Treasurer:

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Ana Castro Mark Nickerson Charles S. Sewali Ana Castro



whose mailing addresses shall be the same as the mailing address of the Corporation.



WWW.amerilawyer<sup>®</sup>.com 1840 CORAL WAY, 4<sup>7#</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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THIRD: The date of the adoption of this amendment is the 30 November 2007.

- FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 November 2007.

irman of the Board of

Directors



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