

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.

(((H070002347963)))



H070002347963ABC5

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

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

From: Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : I20000000080  
Phone : (305)256-8197  
Fax Number : (305)256-6914

FILED  
2007 OCT 29 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA CONSTRUCTION SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2007 OCT 29 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AJR  
10/29/07

FILED

2007 OCT 29 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
FLORIDA CONSTRUCTION SOLUTIONS, INC.**


BEFORE ME, the undersigned authority, this day personally appeared Felipe de Alba who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Raul n. Calzadilla - President , Felipe de Alba - Vice President , Jessica G. Calzadilla - Secretary.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 14<sup>th</sup> day of September 2007.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
Felipe de Alba - Vice - President

  
Raul N. Calzadilla President

  
Jessica G. Calzadilla - Secretary