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FOUR SEASONS CONSTRUCTION AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FOUR SEASONS CONSTRUCTION AND ASSOCIATES, 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: The Officers of the Corporation shall be amended to state:

President:	Roly Barrueta
Secretary:	Roly Barrueta

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

SECOND: The date of the adoption of this amendment is the 19 October 2007

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2007.

Roly Barrueta
Roly Barrueta, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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