

P07000104097

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.

(((H07000281508 3)))



H070002815083ABC+

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) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 NOV 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOPEZ BLOCK CONSTRUCTION CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2007 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Narelhang

11/19/07

PC

H07000281508

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPEZ BLOCK CONSTRUCTION CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: CHANGE CORPORATION NAME FROM:
LOPEZ BLOCK CONSTRUCTION CORP
TO: LOPEZ BLOCK CORP

FILED
07 NOV 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N/A

THIRD: The date of each amendment's adoption is November 7, 2007.

Document Prepared By:

Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482

H07000281508

407000281508

FOURTH : Adoption of Amendment(s) CHECK ONE

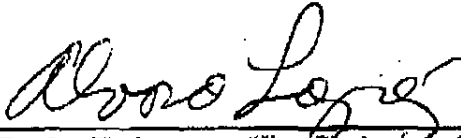
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 7TH day of November 2007



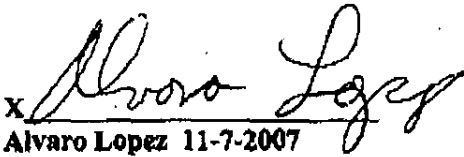
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

x 

Alvaro Lopez 11-7-2007
President

407000281508