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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: R P TRIUM	1PH CONSTRUCTION, INC
DOCUMENT NUMBER: P080000008	28
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
MARIA DEL F	PILAR FRANCO
(Name of	Contact Person)
R P TRIUMPH C	CONSTRUCTION, INC
(Firm	/ Company)
7602 NW	18 PLACE
()	Address)
MARGAT	E, FL. 33063
(City/ State	te and Zip Code)
For further information concerning this matter	r, please call:
MARIA DEL PILAR FRANCO	at (954) 650-5913
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

R P TRIUMPH CONSTRUCTION, INC

SA THE SA

(Name of corporation as currently filed with the Florida Dept. of State)

P08000000828

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII: DELETED VP:
FRANCO RICARDO

7602 NW 18 PLACE

MARGATE, FLORIDA 33063

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 03/20/2008
Effective date if applicable: 0/20/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the phairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
MARIA D. FRANCO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35