

P08000084250

(Requestor's Name)

Larry Legel, CPA  
1425 NE 57th Place  
Ft. Lauderdale, FL 33334.

(City/State/Zip/Phone #)

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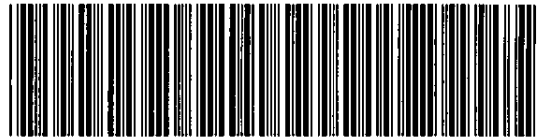
(Business Entity Name)

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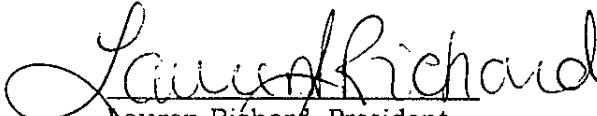
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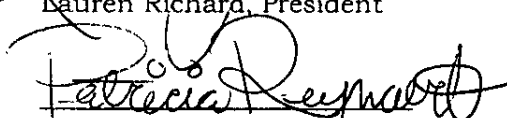
ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
REYNAERT CONTRACTING II, INC.

October 3, 2008

REYNAERT CONTRACTING II, INC., being a corporation properly authorized to do business in the State of Florida, having been incorporated on September 12, 2008, does hereby amend the Articles of Incorporation as follows:

The corporation shall remove Jerome Reynaert as President, Secretary and Treasurer, and Director. Lauren Richard is President and Director; Patricia Reynaert is Vice President and Director; Larry Legel is Secretary and Treasurer, and Director; pursuant to a Resolution by the Board of Directors on October 3, 2008. Shareholder approval is not required.

  
Lauren Richard, President

  
Patricia Reynaert, Vice President

  
Larry Legel, Secretary

STATE OF FLORIDA )  
COUNTY OF ~~BROWARD~~ )  
Lee Co

BEFORE ME, the aforesaid Notary Public, personally appeared LAUREN RICHARD and PATRICIA REYNAERT who produced Drivers Licenses as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 21<sup>st</sup> day of October, 2008.

  
Notary Public

MY COMMISSION EXPIRES:



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STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the aforesaid Notary Public, personally appeared LARRY LEGEL who produced a Drivers License as identification and is personally known to me to be the person described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that he executed same this 27<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:

