

P09000036658

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A-1 BUILDERS CONSTRUCTION, INC.

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PAGE 04/04



July 18, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-1 BUILDERS CONSTRUCTION, INC.  
8641 SW 137TH AVE.  
MIAMI, FL 33183

SUBJECT: A-1 BUILDERS CONSTRUCTION, INC.  
REF: P09000036658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The TITLE for JUAN JOSE QUEVEDO is not acceptable. Please provide another title for this officer.

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Irene Albritton  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
OF  
A-1 BUILDERS CONSTRUCTION, INC.  
P09000036658**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

**ARTICLE V – OFFICERS AND/OR DIRECTORS:**

This Article is being modified and will read as follow:

**ADD:           LOURDES M. PEDRAZA AS PRESIDENT  
8641 SW 137<sup>th</sup> Ave  
Miami, Florida 33183**

**CHANGE:       JUAN JOSE QUEVEDO AS SECRETARY  
8641 SW 137<sup>th</sup> Ave  
Miami, Florida 33183**

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**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:

July 15, 2011

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_."

Voting group

H 11000183352

H11000183352

— 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of July 2011

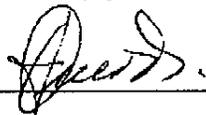
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  \_\_\_\_\_

Juan J. Quevedo - President

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