

# P09000056804

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLAPATTAH CONTRACTORS SERVICE, CORP.

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amend*

*TOP  
8/7/09  
8/6/2009*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALLAPATTAH CONTRACTORS SERVICE, CORP.**

(Present name)

Pursuant to the provisions of action 607.1006, 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 I CORPORATE NAME**

**THE NAME OF CORPORATION IS:**

ALLAPATTAH CONTRACTORS SERVICE, CORP.

**CHANGE:**

ALLAPATTAH WATERPROOFING & PAINTING CONTRACTORS, CORP.

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 488-9300

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**THIRD:** The date each amendment's adoption: *8/5/09.*

**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

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 *5* day of *August 2009*

Signature *[Signature]*

(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)

*Cristovao Rojas.*  
Typed or printed name

*President.*  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X  
Registered agent signature

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