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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LEGALZOOM.COM INC. Account Number : I20010000062

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D'RESIGN DEL BIANCO GENERAL CONSTRUCTION INC.

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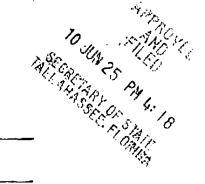
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: DEL BIAN	CO GENERAL CONS	STRUCTION INC.
DOCUMENT NU	MBER: <u>P1000004</u> 9	1834	
The enclosed Artic	eles of Amendment and fco a	re submitted for filing.	
Please return all co	prespondence concerning th	is matter to the following:	,
-		herine DePangher	
	(Name	of Contact Person)	
		egalzoom.com, inc.	
	(F1)	rm Company)	
	7083 Ho	(Address)	
		(AMILOOD)	
	Los /	Angeles, CA 90028 into and Zip Code)	
For further inform	ation concerning this matter,		
Ki	itherine DePangher	at (323) 9624	
•	e of Contact Person)	•	rime Telephone Number)
Enclosed is a chec	k for the following amount r	nade payable to the Florida	Department of State:
335 Filing For	S43.75 Filing Fee & Certificate of Status	[Z]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building	ons
P.O. Box 6327 Tullahassee, FL 32314		2661 Executive Center Tallahassec, FL 3230	

Articles of Amendment to Articles of Incorporation of



DEL BIANCO	<u>GENERAL</u>	CONSTR	RUCTION	<u>INC,</u>
(Name of Corporation				

P10000049834
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Plorida Statutes, this *Plorida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation no association," or the abbreviation "P.A."	," "Inc.," or Co.,	" or the designation	"Corp." "Inc." or	
B. Enter new principal office address, if a				
(Principal office address MUST BE A STRI	RET ADDRESS)	ı		
	•	· · · · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if applicab	de:	ı		
(Mailing address MAY BE A POST OF	FICE BOX)			
	_	· · · · · · · · · · · · · · · · · · ·		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: Ron Del Blanco il				
	3861 East River	Drive	·	
New Registered Office Address:	(Floria	la street address) '		
	Fort Myers	·	, Florida 33918	
	•	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signafure of New Registered Agent, if changing				
	Signature of Mean	kegutered agent, (f.	nanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and fitle, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>8,T</u>	BIANCO, RON D	3861 EAST RIVER DRIVE FORT MYERS EL 33916 US	_ O Add _ O Remove
<u>P. D</u>	BIANCO, RON D II	3861 FAST RIVER DRIVE FORT MYERS FL 33916 US	_ O Add O Remove
<u>P.S.T,D</u>	Ron Del Bianco II	3861 East River Oriva Fort Myers	
E. If amen	ding or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) berg: specific)	
		·	·
F			
			,
provisi	mendment provides for an exchange on for implementing the amendment of applicable, indicate N/A)	e, reclassification, or cancellation of is ont if not contained in the amendment	sned shares, itself,
	·	! :	
·		1	
~		A 41	
		Page 2 of 3	

The date of each amendment(s) adoption: <u>6/21/2010</u>	, <u>, , , , , , , , , , , , , , , , , , </u>
Effective date if applicable:		
-	(no more than 90 days after amendme	ent file data)
Adoption of Amendment(s)	(CHECK ONE)	:
The amendment(s) was/wen by the shareholders was/wen		unber of votes cast for the amendment(s
	o approved by the shareholders throug I for each voting group entitled to vote	h voting groups. The following stateme e separately on the amendment(s):
"The number of votes o	ast for the amendment(s) was/were su	fficient for approval
by	` <u> </u>	,·**
!	(voting group)	
The amendment(s) was/wen action was not required.	e adopted by the board of directors wi	thout shareholder action and shareholder
The amendment(s) was/were action was not required.	sudopted by the incorporators withou	t shareholder action and shareholder
Datod	6/23/10	•
Signature	a director prosident of other officer -	President
selec		ds of a receiver, trustee, or other court
	Ron D Bian	
	(Typed or printed name or	f person signing)
	Preside	nt
	(Title of person sign	ning)

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