P140000002476

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DIVISION OF CORPORATIONS

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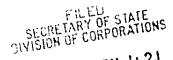
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	LATION: ConsTRU	ETION MANA	GEMENT Experts	In				
DOCUMENT NUMB	BER: <u>P 1400</u>	0002476						
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
	SALVATURE	J. GIORIAN Name of Contact Person) D Ø					
		Name of Contact Persor	1					
	CONSTRUCTIO	Firm/ Company	r Experts Inc					
	3564	CASIGN CIR	elE					
	DELRAY	Beach, 71	33483					
		City/ State and Zip Code	e					
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:								
CA thy	DEGNAN	at (550)	de & Daytime Telephone Number					
Name o	f Contact Person	Area Co	de & Daytime Telephone Number					
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:					
□ \$35 Filing Fce	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	✓\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mail	ing Address	Street	Address					
Amendment Section		Amendment Section						
Division of Corporations		Division of Corporations						
	Box 6327	Clifton Building						
Tallahassee, FL 32314		2661 Executive Center Circle						

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



14 HOV 10 PM 1: 21 MANAGEMENT (Name of Corporation as currently filed with the Florida Dept. of State) 14 00000 2476 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE 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 (Florida street address) New Registered Office Address: 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. Signature of New Registered Agent, if changing

If amending the Officers' and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John D	<u>voe</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	,
X Add	SV Sally S	mith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>_P</u>	GIORLANDO, SALVATORE J	3564 Ensign Circle
Add			Dellay Beach, 70 38413
Remove			
2) Change	VP	PAGOSA, JUAN	3564 Ensign Circle
Add Add			DELRAY BEACH, FL 38483
Remove		1 at - 1 - 1 a	
Change	<u>T</u>	LETZELTER, OTTO	3564 Ensign Circle
Add Remove		•	Deiray Beach, 76 33483
4) Change 70	.P	RAIGOSA, JUAN	3564 Ensign Circle
Add			DEIRAY BEACH, Te. 33483
Remove			
5) Change 70	<u>v P-</u> S	LETZELTER, OTTO	3564 Ensign Circle
Add			Delany Beach, H 33483
Remove			-
6) Change 70	VP-T	GIORLANDO, SALVATORE	J. 3564 Ensign Circle
Add		•	DELRAY BEACH 71 33483
Remove			

Page 2 of 4

ach additional sheets, if necessary). (Be specific)	
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'an amandmant musuidas fau an anakanas malassifi	nation on association of issued shows
an amendment provides for an exchange, reclassific provisions for implementing the amendment if not co	ontained in the amendment itself:
(if not applicable, indicate N/A)	
NA	
,,,	
,	

The date of each amendment(s) adoption: 1	SECRETARY SECRETARY DIVISION OF CO 14 NOV 10 mendment file date)	PM 1:21	_, if other than the
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of vot by the shareholders was/were sufficient for approval.	es cast for the ame	ndment(s)	
The amendment(s) was/were approved by the shareholders through voting gromust be separately provided for each voting group entitled to vote separately "The number of votes cast for the amendment(s) was/were sufficient for	on the amendment		
by	······································		
The amendment(s) was/were adopted by the board of directors without shareh action was not required. The amendment(s) was/were adopted by the incorporators without shareholde action was not required.	:		
Signature (By a director, president or other officer – if director selected, by an incorporator – if in the hands of a recappointed fiduciary by that fiduciary)	eeiver, trustee, or of	ther court	-
SAIUATURE J. (Typed or printed name of	person signing)	<u> </u>	-
P (old) UP	- T (L	ew)	-