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P92000009859

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TAGS CONSTRUCTION, INC.

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Amendment
07/10/07



July 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAGS CONSTRUCTION, INC.
1125 HOLLYWOOD BLVD
SUITE 310
HOLLYWOOD, FL 33020

SUBJECT: TAGS CONSTRUCTION, INC.
REF: P92000009859

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Darlene Connell
Document Specialist

FAX Aud. #: E07000174125
Letter Number: 407A00043569

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DIVISION OF CORPORATIONS



July 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAGS CONSTRUCTION, INC.
1125 NW 27TH AVENUE
FT LAUDERDALE, FL 33311

SUBJECT: TAGS CONSTRUCTION, INC.
REF: P92000009859

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: H07000174125
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DIVISION OF CORPORATIONS

H070000174125

Articles of Amendment
to
Articles of Incorporation
of
Tags Construction, Inc.
(a Florida Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted Article VII


Alexander Robinson is the president and/or director.

Kimberly S. Daise hereby resigns as President and/or Director of the company

Second: The date of this amendment's adoption: 7/5/07

Third: The Amendment was approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.
The amendment was also adopted by the board of Directors.

Signed this 5 day of July, 2007.


President and Director
Kimberly S. Daise

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL -9 PM 2:08

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