

P94000000132

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DELL'AGNESE CONSTRUCTION COMPANY, INC.

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February 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DELL'AGNESE CONSTRUCTION COMPANY, INC.
5109 SW 87TH TERRACE
COOPER CITY, FL 33328US

SUBJECT: DELL'AGNESE CONSTRUCTION COMPANY, INC.
REF: P94000001323

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

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Irene Albritton
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P.O BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELL AGNESE CONSTRUCTION COMPANY, INC.

Pursuant to Section 607.1008, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Reno Dell'Agnese – President
5109 SW 87 Terrace
Cooper City FL 33228

Teresita Uruga – Vice President
3180 S Ocean Drive # 907
Hallandale FL 33009

Gregorio S Martinez – Secretary
577 S Biscayne River Drive
Miami FL 33169

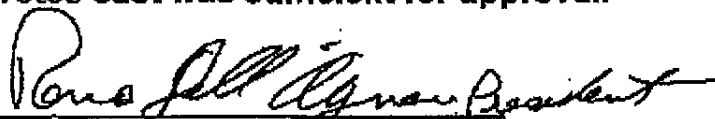
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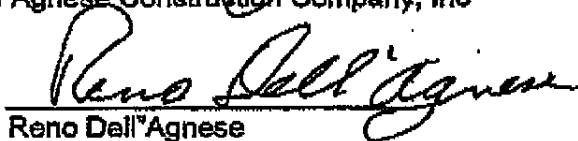
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This Article of Amendment was adopted on the 1st day of January of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Dell'Agnese Construction Company, Inc

By:



Reno Dell'Agnese

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