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DOCA CONSTRUCTION INC.

1121 SOUTH MILITARY TRAIL

4205
DEERFIELD BEACHFL33442

400008428524--2 -10/17/02-01058-029 *****60.00 ******52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initia	als DC
CR2E031(7/97)	10/21/02	

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF BOCA CONSTRUCTION INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments Adopted The corporation mailing and principal address and

registered agent address was changed. The new address is 1121 S. Military

Trail Suite 205, Deerfield Beach, Florida 33442

SECOND:

The date of each amendment's adoption: September 9, 2002

THIRD:

Adoption of amendments: The Amendments were approved by the

shareholders. The number of votes cast for the amendments were

sufficient for approval.

Signed this 9 Day Of September 2002,

Boca Construction Inc.

Bv:

Marc Gendron President

By:

Marc Gendron - Registered Agent

DIVISION OF CORPORATIONS
2002 OCT 17 PM 4: 25