

P95000002231

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

99 FEB 23 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 23 PM 3:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
02-23-99
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACE CONSTRUCTION, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - OFFICERS

DELETE: Olga Williams Vice-President
420 NW 214th St # 201
Miami, FL 33169

ADD: Iver Williams President
420 NW 214th St # 201
Miami, FL 33169

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Iver Williams
420 NW 214th St # 201
Miami, FL 33169
(305) 443-9010

THIRD: The date of each amendment's adoption: 02/22/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of February, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVER WILLIAMS

Typed or printed name

PRESIDENT

Title