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P95000048266

March 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
RAINBOW REALTY ASSOCIATES, INC.
Document Number P95000048266

Gentlemen:

The Articles of Incorporation for RAINBOW REALTY ASSOCIATES, INC. were filed on June 19, 1995. Enclosed is an amendment to the Articles of Incorporation together with our check in amount of \$43.75 representing the fee to amend the Articles as well as the fee for a Certificate of Status showing the name change. Thank you for your attention to this matter.

Very truly yours,

Arnold Straus

Signed for Mr. Straus
in his absence to
avoid delay in mailing

ARNOLD STRAUS, JR.
For the Firm
AMS/jlb
cc: John Siegel
encls.

APPROVED
AND
FILED
97 MAR 20 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-03/20/97--01060--005
*****43.75 *****43.75

*OK
P95000048266
NIC + Amend
Cert of Stat
3-20-97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAINBOW REALTY ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, and a majority vote of the directors and the stockholders of Rainbow Realty Associates, Inc., at a meeting held March 12, 1997, the 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 NUMBER I

The name of this corporation shall be RAINBOW CONTRACTING, INC.


ARTICLE NUMBER II

The place of business is 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180, and the mailing address is P.O. Box 802224, Aventura, Florida 33280-2224.

ARTICLE NUMBER IV

The name and address of the registered agent is John A. Siegel, 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180.

The undersigned President has executed these Articles of Amendment this 14th day of March, 1997.


JOHN ALLEN SIEGEL, President

APPROVED
FILED
MAR 29 1997
CLERK OF CIRCUIT COURT
DADE COUNTY
FLORIDA

MINUTES OF SHAREHOLDERS AND DIRECTORS MEETING
OF
RAINBOW REALTY ASSOCIATES, INC.

A meeting of the shareholders and directors of Rainbow Realty Associates, Inc. was held on March 12, 1997, at 20225 N.E. 34 Court, Apt. 1016, Aventura, Florida, at 10:00 a.m. The following shareholders were in attendance: John Allen Siegel, representing all of the outstanding shares of stock of the corporation. The following directors were present: John Allen Siegel.

Upon unanimous vote by the shareholders and the directors, the corporation's name was changed to RAINBOW REALTY ASSOCIATES, INC., the place of business was changed to 20225 N.E. 34 Court, Suite 1016, Aventura 33180, the mailing address was changed to P.O. Box 802224, Aventura, Florida 33280-2224, and the name and address of the registered agent is John A. Siegel, 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180.

There being no further business, the meeting was adjourned at 10:30 a.m.



JOHN ALLEN SIEGEL, Secretary

SECRET
TALLAHASSEE, FLORIDA

97 MAR 20 11:19:49

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FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That RAINBOW CONTRACTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation at 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180, County of Broward, State of Florida, has named John A. Siegel located at 20225 N.E. 34 Court, Suite 1016, Aventura, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN ALLEN SIEGEL
RESIDENT AGENT

APPROVED
FILED

RECEIVED
JAN 20 2013
CLERK OF THE
COURT
DADE COUNTY
FLORIDA