

P95000061230

JOEL REINSTEIN

JOEL REINSTEIN

THE PLAZA • SUITE 601  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-4900  
FACSIMILE (561) 393-1909  
DIRECT DIAL (561) 237-1540

September 13, 2001

AIRBORNE

600004588976--7  
-09/14/01--01071--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Current Builders of Fla., Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation effective upon filing of said Articles of Amendment with your offices, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Mr. Charles P. Reid  
Harry D. Sweeney, C.P.A.

StateAmd.1tr

*Amend*

V. SHEPARD SEP 24 2001

FILED STATE  
SECRETARY OF CORPORATIONS  
01 SEP 14 PM 3:48

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CURRENT BUILDERS OF FLA., INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 PM 3:43

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

**FIRST:** ARTICLE IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"3. The aggregate number of shares which the corporation shall have authority to issue is: One Million (1,000,000) shares of common stock, \$0.001 par value, consisting of Class A Common and Class B Common shares as follows:

Class A Common: Two Hundred Fifty Thousand (250,000) shares, \$0.001 par value, voting.

Class B Common: Seven Hundred Fifty Thousand (750,000) shares, \$0.001 par value, nonvoting.

With the exception of the right to vote, there shall be no difference in the Class A Common and Class B Common stock."

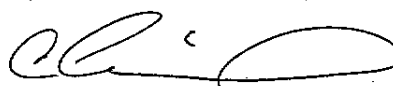
**SECOND:** The corporation is presently authorized to issue Seventy-five Hundred (7,500) shares of common stock of which 714.285 shares are presently issued and outstanding. Subsequent to the filing of these Articles of Amendment, the corporation will recapitalize its outstanding shares by issuing Two Hundred Fifty Thousand (250,000) shares of the newly authorized Class A Common stock and Seven Hundred Fifty Thousand (750,000) shares of the newly authorized Class B Common stock for its presently outstanding common stock.

**THIRD:** ARTICLES V and XI are deleted in their entirety and all other ARTICLES shall be renumbered accordingly.

**FOURTH:** The date of the adoption of this amendment was 9/12/01, 2001.

**FIFTH:** The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12<sup>th</sup> day of September, 2001.



By: Charles P. Reid  
Its: President