

P97000006233
WILLIAM PATRICK BROWN

November 5, 1998

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 NOV -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: RPA CONSTRUCTION GROUP, INC.
P97000006233

To Whom It May Concern:

Enclose please find two originals of the Articles of Amendment of RPA Construction Group, Inc., along with a check in the amount of \$96.25. Please return a certified copy and a certificate of status to me at:

William Patrick Brown
P.O. Box 140428
Coral Gables, Florida 33114-0428

Thank you so much for your prompt attention to this matter.

Sincerely,



William Patrick Brown

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-11/09/98--01099--032
*****96.25 *****52.50

Amend.
11-12-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RPA CONSTRUCTION GROUP, INC.

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.

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ARTICLE I: OFFICERS OF THE CORPORATION

The Officers of the Corporation are as follows:

President/Director	William F. Brown, Jr.	10040 S.W. 70 th Street Miami, Florida 33173
Vice President/Director	William P. Brown	6320 S.W. 149 th Court Miami, Florida 33193
Vice President/Director	Arnaldo Villar	8005 S.W. 198 th Terrace Miami, Florida 33189
Secretary/Treasurer/Director	Maida P. Brown	10040 S.W. 70 th Street Miami, Florida 33173

ARTICLE II: STOCKHOLDERS OF THE CORPORATION

The percentages of ownership in the Corporation are as follows:

William F. Brown, Jr.	60%
Arnaldo Villar	30%
William P. Brown	10%

ARTICLE III: DATE OF ADOPTION

The date of adoption is November 5, 1998.

ARTICLE IV: ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5 day of November, 1998.

Signature: 
William F. Brown, Jr., President

Prepared by:
William F. Brown, Jr., President
10040 S.W. 70th Street
Miami, Florida 33173
(305) 274-8831