

P970000006233  
**rpa**  
construction

FILED  
99 JUN 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 21, 1999

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

400002913154--3  
-06/23/99-01050-015  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Subject: RPA CONSTRUCTION GROUP, INC.  
P97000006233

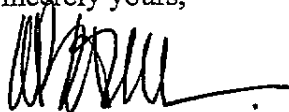
To Whom It May Concern:

Enclosed please find two originals of the Articles of Amendment of RPA Construction Group, Inc. (do not confuse with R.P.A. Construction Corporation), along with a check in the amount of \$96.25. Please return a certified copy and certificate of status to me at:

William Patrick Brown  
330 Greco Avenue, Suite 106  
Coral Gables, Florida 33146

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

Sincerely yours,



William Patrick Brown  
President

*Amend*

Licensed & Insured  
CBC 058623

V. SHEPARD JUN 28 1999

RPA CONSTRUCTION GROUP, INC.  
330 Greco Avenue, Suite 106, Coral Gables, Florida 33146  
Tel (305) 275-8710 • Fax (305) 275-8750

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RPA CONSTRUCTION GROUP, INC.  
(P97000006233)

FILED  
99 JUN 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I: OFFICERS OF THE CORPORATION**

The Officers of the Corporation are as follows:

CEO / Director	William F. Brown, Jr.	10040 S.W. 70 <sup>th</sup> Street Miami, Florida 33173
President / Director	William P. Brown	6320 S.W. 149 <sup>th</sup> Court Miami, Florida 33193
Secretary / Treasurer / Director	Maida P. Brown	10040 S.W. 70 <sup>th</sup> Street Miami, Florida 33173

**ARTICLE II: STOCKHOLDERS OF THE CORPORATION**

The percentages of ownership in the Corporation are as follows:

William F. Brown, Jr.	50%
William P. Brown	50%

**ARTICLE III: DATE OF ADOPTION**

The date of adoption is June 21, 1999.

**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 21 day of JUNE, 1999.

Signature:   
William P. Brown, President\*

Prepared by:  
William P. Brown, President  
6320 S.W. 149th Court  
Miami, Florida 33193  
(305) 382-4960