

Pa 7 0000 92995

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Division of Corporations
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((H02000240031 3)))

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From: Account Name : BERRIZ & GIRALDO P.A.
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02 DEC 23 AM 11:28

DIVISION OF CORPORATIONS

2002 DEC 23 PM 1:39

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL BUILDING SERVICES, INC.

OLPAK

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

12/23/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

ALL BUILDING SERVICES, INC.
PO BOX 1576
HOLLYWOOD, FL 33022US

SUBJECT: ALL BUILDING SERVICES, INC.
REF: P97000092995

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Darlene Connell
Document Specialist

FAX Aud. #: H02000240031
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4020002400313
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL BUILDING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

2025 GRANT ST
HOLLYWOOD, FL. 33020

THE NEW MAILING ADDRESS IS:

2025 GRANT ST
HOLLYWOOD, FL. 33020

ARTICLE V REGISTERED AGENT

HERNANDEZ, ARMAND
2011 JOHNSON ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

DELETE:

HERNANDEZ, ARMAND
2011 JOHNSON ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

ADD:

BAENA, HAROLD
2025 GRANT ST
HOLLYWOOD, FL. 33020

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ, ARMAND

DIRECTOR

DELETE:

HERNANDEZ, ARMAND

DIRECTOR

ADD:

BAENA, HAROLD
2025 GRANT ST
HOLLYWOOD, FL. 33020

PRESIDENT

GIMENO, RAFAEL
2025 GRANT ST
HOLLYWOOD, FL. 33020

VICEPRESIDENT

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:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4020002400313

402 000 240 0313

THIRD: The date each amendment's adoption: 12-20-02

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

X- 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 20 day of December 02

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)

Arnold H. H. H.

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

402 000 240 0313