

797000105981

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BASIC AMENDMENT

NATIONAL CONTRACTING SOLUTIONS, INC.

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p.2

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2003

NATIONAL CONTRACTING SOLUTIONS, INC.
3876 SW 112TH AVE
STE 178
MIAMI, FL 33165US

SUBJECT: NATIONAL CONTRACTING SOLUTIONS, INC.
REF: P97000105981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent change must also be in the body of the amendment.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NATIONAL CONTRACTING SOLUTIONS, INC.
DOC #P97000105981**

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Pursuant to the provisions of section 607.106, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Amend: Article II - Principle Office

6283 Coral Way
Miami, Florida 33155

Amend: Article VI - Directors - REGISTERED AGENT
Add: Arturo Pacheco (P)

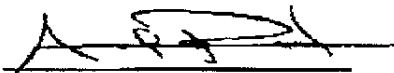
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

December 5, 2003

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature



(P/D)

Print Name Arturo Pacheco

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

NATIONAL CONTRACTING SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

ARTURO PACHECO

3876 S.W. 112th AVENUE STE#178

MIAMI, FLORIDA 33165

**Having been named as register agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept this
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**


(SIGNATURE)


(DATE)