

P98000030051

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BASIC AMENDMENT
F.V. CONSTRUCTION CORPORATION

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Amend
LPM
9/15/04

**Articles of Amendment to
Articles of Incorporation of**

Name of corporation: F. V. Construction Corporation

Document number: P98000030051

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: Article VII – Initial Directors:

The name and street address of the members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Frances Varela 17950 SW 100 Street, Miami, FL 33196

Veronica L. Gobin 17950 SW 100 Street, Miami, FL 33196

The Date of the amendment adoption: September 14, 2004

Effective date: September 14, 2004

Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed the 14th day of September, 2004

Signature



Frances Varela, President

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