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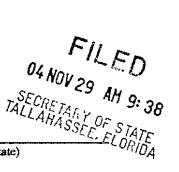
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	ORPORATION: U.S. Building, Cor	0.	
DOCUMENT	NUMBER: P99000002022		
The enclosed A	rticles of Amendment and fee are	submitted for filing.	
Please return al	l correspondence concerning this r	natter to the following:	
1	loel J. Tarek		
_	(Name of C	Contact Person)	<del></del>
ι	J.S. Building, Corp.		
<del>-</del>	(Firm/	Company)	<del></del>
1	6449 SW 95 ST		
	(A	ddress)	<del></del>
M	liami FL 33196		
_	(City/ State	/ and Zip Code)	
For further info	rmation concerning this matter, ple	ease call:	
Noel J Tarek		_ = -	250
(1)	lame of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a cl	heck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
] ] ]	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Street Address Amendment Section Division of Corporat 409 E. Gaines Street Tallahassee, FL 3233	

## Articles of Amendment to Articles of Incorporation of



U.S. Building, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

	P9900002022			
	(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORP	PORATE NAME (if changing):			
N/A				
	ne word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")			
	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) e Title(s) being amended, added or deleted: (BE SPECIFIC)			
Article number	r VIII to be changed to reflect: Noel J. Tarek as Director, all other names must be removed.			
Article number	r XI must be changed to reflect: Noel J. Tarek as President/Secretary/Treasurer.			
·				
<u>,, </u>				
	(Attach additional pages if necessary)			
	nent provides for exchange, reclassification, or cancellation of issued shares, provision ting the amendment if not contained in the amendment itself: (if not applicable, indicate N			

(continued)

The date of	of each amendment(s) adoption: November 26, 2004
Effective of	date if applicable: November 26, 2004
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	day of November 2004
	Signature Woof Tarell
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Noel J Tarek
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)

FILING FEE: \$35