

P99000007012

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January 28, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

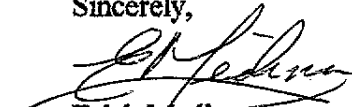
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To Whom It May Concern:

Please find attached Article of Amendment to the Article of Incorporation of Imperial Construction Group, Corp. with the appropriate filing fee.

Should you have any questions, please feel free to call me.

Sincerely,


Erick Medina

NC Amend
2-5-99
RAS

cc: File

Encl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IMPERIAL CONSTRUCTION GROUP, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I:

Article VIII of the Articles of Incorporation for IMPERIAL CONSTRUCTION GROUP CORPORATION is hereby changed to read as follows:

President, Treasurer, Secretary Erick Medina 781 N.E. 4th Place Hialeah, FL 33010

SECOND: This amendment was adopted on January 27, 1999.

THIRD: This amendment was approved by unanimous written consent of all the shareholders and directors of the corporation. Accordingly, the number of votes cast by the shareholders for the amendment was sufficient for approval.

Signed this 28th day of January, 1999

IMPERIAL CONSTRUCTION GROUP CORPORATION

By: Caridad Medina
Caridad Medina, President

Erick Medina
Erick Medina, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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